

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 6, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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01-O-32	Wireless Telecommunications Ordinance of Cook County
01-O-33	Ordinance Governing the Processing of Planned Unit Development, Map Amendment and Special Use Applications

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, November 6, 2001

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Gary M. Cain, Pastor of Ebenezer Missionary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(September 20, 2001)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journals of the Proceedings of the meetings held on Thursday, September 20, 2001.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Administration. (Comm. No. 247454). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 247035 through 247468 were referred to their respective committees.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Mr. William G. Zimmer to the North Shore Mosquito Abatement District to fill the vacancy left by Mr. Jum Smith, for a term to begin immediately and expire on August 1, 2004.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 247455). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint Ms. Hellena K. Chrones to the North Shore Mosquito Abatement District to fill the vacancy left by Mr. Dennis Hartnett, for a term to begin immediately and expire on August 1, 2002.

I submit this communication for your approval.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 247456). **The motion carried unanimously.**

APPOINTMENT

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby appoint the following individuals to the Lead Prevention Advisory Council for a term to begin immediately and expire on October 23, 2004.

The Honorable Eugene Moore
The Honorable Roberto Maldonado
The Honorable Thomas Murawski
Dr. Karen L. Scott
Ms. Gwendolyn Clemons
Mr. Michael Scobey
Ms. Anita Weinberg
Mr. Thomas Lanctot
Ms. Christine Kosmos
Mr. Robert Wharton
Dr. Victoria Persky

I submit this communication for your information.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be received and filed. **The motion carried unanimously.**

REAPPOINTMENTS

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to the authority vested in me by law, I hereby reappoint Cook County Commissioner Jerry Butler to serve on the Board of the Northeastern Illinois Planning Commission for a term to begin immediately and expire on October 1, 2005.

I submit this communication for the advice and consent of the Cook County Board.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Cook County Commissioner Jerry Butler. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to the authority vested in me by law, I hereby reappoint Cook County Commissioner Herbert T. Schumann, Jr. to serve on the Board of the Northeastern Illinois Planning Commission for a term to begin immediately and expire on October 1, 2005.

I submit this communication for the advice and consent of the Cook County Board.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Cook County Commissioner Herbert T. Schumann, Jr. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I hereby reappoint Mr. Leon Dingle to the Illinois Medical District Commission for a term to begin immediately and expire on November 1, 2006.

I submit this communication for your information.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Lechowicz, moved to suspend the rules to consider the reappointment of Mr. Leon Dingle. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the reappointment by the President be approved. **The motion carried unanimously.**

SECRETARY TO THE BOARD OF COMMISSIONERS

CONTRACTS

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Chicago, Illinois, for television production of Cook County Board Meetings for one year.

Estimated Fiscal Impact: \$150,000.00. Contract period: December 1, 2001 through November 30, 2002. (018-224 Account). Requisition No. 20180001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

SANDRA WILLIAMS, Secretary to the Board of Commissioners

requesting authorization for the Purchasing Agent to enter into a contract with Cavalcade Communications Group, Chicago, Illinois, for the duplication and distribution of videotapes of Cook County Board Meetings for one year.

Estimated Fiscal Impact: \$50,000.00. Contract period: December 1, 2001 through November 30, 2002. (018-224 Account). Requisition No. 20180002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication, dated October 18, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services and supplies for Pitney Bowes photocopiers for Cook County.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$175,000.00. Contract period: December 1, 2001 through November 30, 2002. (490-440 Account). Requisition No. 24900008.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Administrative Officer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 11, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Pitney Bowes, Chicago, Illinois, to provide maintenance services for mail inserter equipment for Cook County.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$81,587.00. Contract period: January 1, 2002 through December 31, 2002. (490-440 Account). Requisition No. 24900009.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 9, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Peace Memorial Church for illuminated signs at 10300 West 131st Street, Palos Park, Illinois in Palos Township.

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Permit #:	011110
Total Fee Amount:	\$258.00
Requested Waived Fee Amount (90%):	\$232.20
Amount Due (10%):	\$25.80

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$232.20.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the purchase of a digital color photocopier.

One time purchase. (717/~~560~~031 -530 Account). Requisition No. ~~25600001~~ 20310001.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of Capital Planning and Policy be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of seven (7) workstations, forty-two (42) double pedestal desks, fifteen (15) keyboard platforms and other miscellaneous office furnishings.

One time purchase. (717/528-530 Account). Requisition No. 25281150.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Anna Eidson, Canton, Georgia, to provide specialized customer service in the Illinois courts training all Clerk of the Circuit Court employees. Each employee, in groups of approximately 30 people, will attend a half-day training session conducted by Ms. Eidson on enhancing and improving customer service in the Circuit Court.

Reason: Ms. Eidson is an independent training consultant specializing in customer service programs for employees facing a hostile or demanding customer base. Over the last decade, she has designed and conducted hundreds of workshops nationwide for state and municipal courts, many in Illinois. Over the term of this contract, every Clerk of the Circuit Court employee will participate in a customer service workshop conducted by Ms. Eidson.

Estimated Fiscal Impact: \$80,000.00. Contract period: January 15, 2002 through April 30, 2002. (335-186 Account). Requisition No. 23350002.

This item was WITHDRAWN at the request of the sponsor.

COOK COUNTY HOSPITAL

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 15, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following supplies and services:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28970066	897-365	Reagents and supplies for a vendor provided hemoglobin electrophoresis system and a densitometer unit	June 1, 2002 through May 31, 2005
28970164	897-278	Extracorporeal shock wave lithotripsy services	March 1, 2002 through February 29, 2004

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Becton Dickinson Diagnostic Systems, Sparks, Maryland, for the purchase of the Bactec mycobacterial system and accessories for the Department of Pathology, Division of Microbiology.

Reason: Becton Dickinson Diagnostic Systems is the only known manufacturer and distributor for the automatic, needleless mycobacterial detection system for determination of tuberculosis.

Estimated Fiscal Impact: \$66,950.00 (\$33,475.00 per year). Contract period: March 1, 2002 through February 29, 2004. (897-365 Account). Requisition No. 28970149.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Medtronic Neurological, Minneapolis, Minnesota, for the purchase of implantable infusion devices and accessories for the Department of Anesthesiology and Pain Management.

Reason: Medtronic Neurological is the only known manufacturer and distributor of this programmable, implantable infusion device for cancer patients with uncontrollable pain.

Estimated Fiscal Impact: \$87,780.00 (\$29,260.00 per year). Contract period: January 1, 2002 through December 31, 2004. (897-362 Account). Requisition No. 28970147.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Bard Access Systems, Incorporated, Salt Lake City, Utah, for the purchase of Hickman hemodialysis catheter kits for the Department of Radiology.

Reason: Bard Access Systems, Incorporated is the only known manufacturer and distributor of the Hickman catheters with patient vita-cuff technology that reduces the infection rate among patients in need of long term dialysis treatment.

Estimated Fiscal Impact: \$120,000.00 (\$60,000.00 per year). Contract period: January 1, 2002 through December 31, 2003. (897-362 Account). Requisition No. 28970146.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Thermoforma, Marietta, Ohio, for the purchase of a control rate freezer and cryopreservation storage system for the Burn Unit.

Reason: Thermoforma is the only known manufacturer and distributor of equipment that maintains the integrity of cadaver skin tissue by controlling the rate of cellular freezing and the preservation of frozen skin.

Estimated Fiscal Impact: \$29,228.00. One time purchase. (717/897-540 Account). Requisition No. 18974540.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to increase by \$93,600.00 and extend for one (1) year, Contract No. 99-45-1144 with Siemens Medical Systems, Hoffman Estates, Illinois, for the lease of three (3) mobile compact surgical C-arm X-ray units for the Department of Radiology.

Board approved amount 06-08-99:	\$ 187,200.00
Increase requested:	<u>93,600.00</u>
Adjusted amount:	\$ 280,800.00

Reason: These X-ray units are included in the New Cook County Hospital purchase package for radiology equipment. This request will allow continued fluoroscopy services in the Main Operating Rooms during surgeries while new equipment is installed and personnel are trained in the New Cook County Hospital.

Estimated Fiscal Impact: \$93,600.00. Contract extension: July 1, 2001 through June 30, 2002. (897-637 Account).

Commissioner Daley, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with Hewlett Packard Corporation, Roseville, California, for server upgrade and auto disc mirroring.

Reason: These products, including hardware and software, are proprietary to Hewlett Packard Corporation.

Estimated Fiscal Impact: \$41,559.34. One time purchase. (717/239-579 Account). Requisition No. 22390001.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication, dated November 2, 2001 from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (page 7) at the October 18, 2001 Board Meeting.

The amendment is indicated by the underscored language.

Communication No. 246869

CHARLES J. ARON, Attorney, submitting an Order of Court for payment of attorney fees totaling ~~\$1,675.00~~ \$675.00 for the defense of an indigent defendant, Gregory Head, Father, re: A. Head, a minor. Indictment No. 00-JA-0826 (Juvenile Case).

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Daley, moved to reconsider the question, Communication No. 246869 - attorney fee for Charles J. Aron, which was approved on October 18, 2001. **The motion carried unanimously.**

Commissioner Lechowicz, seconded by Commissioner Daley, moved that Communication No. 246869 - attorney fee for Charles J. Aron be approved, as amended. **The motion carried unanimously.**

(SHERIFF'S) CUSTODIAL DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to advertise for bids for rodent and insect control for the Cook County Building, Criminal Courts and Administration Buildings, 1340 South Michigan Avenue, Maywood 4th District Court Building, Sheriff's Police Headquarters, Whitcomb Buildings, Skokie 2nd District Court Building, Rolling Meadows 3rd District Court Building, Bridgeview 5th District Court Building, Markham 6th District Court Building and South Campus; and pigeon control at the Cook County Building, Criminal Court Building, South Campus and Rolling Meadows 3rd District Court Building.

Contract period: February 3, 2002 through February 2, 2003. (215-235 Account). Requisition No. 22159000.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

RONALD F. ROSE, Chief County Custodian

requesting authorization for the Purchasing Agent to increase by \$3,599.64 and extend for three (3) months, Contract No. 00-51-1004 with Carl Moore's Maintenance Service, Chicago, Illinois, for rodent and pest control services.

Board approved amount 11-02-00:	\$ 14,398.56
Increase requested:	<u>3,599.64</u>
Adjusted amount:	\$ 17,998.20

Reason: This extension is necessary to allow time to provide the Purchasing Agent specification to bid a new contract as authorized by the Board.

Estimated Fiscal Impact: \$3,599.64. Contract extension: November 3, 2001 through February 2, 2002. (215-235 Account).

Commissioner Daley, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

AGREEMENT

Transmitting a Communication, dated October 19, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

Re: Agreement with Katten Muchin Zavis

requesting authorization for the Purchasing Agent to execute a professional services agreement with Katten Muchin Zavis (KMZ), Chicago, Illinois, to provide legal services regarding a corporate compliance risk assessment of the Bureau of Health Services.

Katten Muchin Zavis, a national law firm headquartered in Chicago, Illinois, will be the lead contractor on the project. Subcontractors on the project will be ZA Consulting, LLC, a national health care consulting firm with offices in Chicago, and Chesapeake Management, Ltd., a Women Business Enterprises (WBE) health care consulting firm with offices in Maryland.

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An external baseline, corporate compliance risk assessment is recommended as a component of a corporate compliance plan by the Office of the Inspector General of the U.S. Department of Health and Human Services. The assessment will consider the Bureau's posture under the Bureau's current billing arrangements with Medicare and Medicaid as well as the posture if the Bureau were to move to alternative, potentially more advantageous payment systems under those programs.

The KMZ consortium was selected following a Request for Proposal (RFP) process. RFPs were distributed to a dozen firms with expertise in the area of corporate compliance risk assessments. Seven vendors responded to the RFP and were evaluated under the criteria set forth in the RFP, including scope, relevant experience (e.g., with public hospital systems) and the specific personnel who would be devoted to the project. Following interviews with the three highest rated responders, the KMZ consortium was identified as the best proposal by the members of the Bureau Corporate Compliance Office.

The KMZ consortium will work with the State's Attorney's Office to ensure the attorney-client privileged status of the work product of the assessment.

Estimated Fiscal Impact: \$250,000.00. Contract period: November 6, 2001 through November 5, 2002. (890-260 Account). Requisition No. 28900179.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried.**

Commissioner Moran voted "present".

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Ambulance Transportation, Inc., Tinley Park, Illinois, for temporary ambulance service on an emergency basis.

Reason: This request will allow sufficient time for the rebid, evaluation, award and implementation of the new contract.

Estimated Fiscal Impact: \$255,000.00 [\$45,000.00 - (240-213 Account); \$33,000.00 - (891-213 Account); \$150,000.00 - (893-213 Account); and \$27,000.00 - (898-213 Account)]. Contract period: November 6, 2001 through February 5, 2002. Requisition No. 18931067.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated October 12, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of ~~\$53,600.00~~ \$66,395.00 to the College of American Pathologists, Northfield, Illinois, to enroll into the efficiency testing of the Fiscal Year 2002 Surveys Program for Cook County Hospital, Provident Hospital of Cook County and Oak Forest Hospital of Cook County.

Estimated Fiscal Impact: \$66,395.00 [\$40,072.00 - (897-365 Account); \$13,528.00 - (891-365 Account); and \$12,795.00 (898-365 Account)].

Commissioner Daley, seconded by Commissioner Quigley, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the payment be made to the College of American Pathologists. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
80th Avenue, 159th Street to 151st Street (Village of Orland Park)	Reconstruct four (4) lanes with median	93-W3210-02-RP
Vollmer Road, Harlem Avenue to Central Avenue (Villages of Matteson and Tinley Park)	Reconstruct four (4) lanes with median	98-B6625-03-RP
Devon Avenue, Rohlfing Road to Park Boulevard (Village of Elk Grove)	Resurfacing and bridge repairs	01-B1113-06-RP

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<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
<u>Arlington Heights Road, Devon Avenue to Elk Grove Boulevard (Village of Elk Grove)</u>	<u>Patch or replace concrete pavement</u>	<u>01-V6937-06-RP</u>
Roselle Road at Palatine Road (Village of Inverness)	Intersection channelization	01-V6044-03-CH

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the request of the Superintendent of the Highway Department be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated October 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to extend from May 17, 2001 through December 31, 2001, Contract No. 00-51-599 with A & R Recycling, Inc., Bridgeview, Illinois, for scavenger service for five (5) maintenance facilities.

Reason: This extension is necessary for the Purchasing Agent to solicited bids for a new contract as authorized by the Board on October 4, 2001. Bids are scheduled to be opened on November 21, 2001.

Estimated Fiscal Impact: None. Contract extension: May 17, 2001 through December 31, 2001. (500-215 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 16, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hazel Crest.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-B5931-02-TL 167th Street at Head Avenue	Adjustment of quantities and force account bill	\$8,964.13 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual filed quantities of work performed.

A new item was required for the installation of two new dives at the school driveway, which was performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247464). **The motion carried unanimously.**

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Transmitting a Communication, dated October 12, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Palatine and Long Grove.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	00-A5011-05-CH Lake-Cook Road, Hicks Road to Route 53 and at Arlington Heights Road	Adjustment of quantities and new items	\$24,901.75 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings due to elimination of the temporary traffic signal and contract extra work item.

New items were required for 375 mm storm sewer, dowel baskets, erosion control blanket and changeable message sign based on field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247465). **The motion carried unanimously.**

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Transmitting a Communication, dated September 4, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Northbrook and Unincorporated Cook/Lake County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294	Adjustment of quantities and new items	\$98,201.29 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to the elimination of the contract extra work item.

New items were required for the material and delivery cost of a steel mast arm and various other work performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247466). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights, Wheeling and the City of Prospect Heights.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-W1644-01-RS Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road Techny Road at Sanders Road	Adjustment of quantities, change in scope of work, new items and emergency repair work	\$599,998.98 (Addition)

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The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual filed quantities of work performed.

The existing bituminous base was determined to be greater in depth than assumed. The scope of work was changed from cold mill recycling to a bituminous surface removal with various full depth patching as required. New items were also added which were not included in the original contract. These changes will result in a final product, which will have a good expected service life.

Emergency repair work is required on Camp McDonald Road at the double box culvert due to failure of the subgrade material. It is imperative that work begin immediately for the pile supported structural land bridge to be constructed and the pavement to be re-opened as soon as possible.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247467). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 12, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursable Agreement between the County of Cook and the Village of Buffalo Grove
Street light relocation, new sidewalk/bicycle path and bicycle protection (fencing) etc.

Lake-Cook Road at Wisconsin Central Railroad
in the Villages of Buffalo Grove and Wheeling

Section: 92-A5016-03-BR

Fiscal Impact: \$294,114.25 (100% reimbursable from the Village)
from the Motor Fuel Tax Fund (600-600 Account)

01-R-662 RESOLUTION

Resolved by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an Agreement, submitted, with the Village of Buffalo Grove, wherein the County will relocate existing street lights, install new sidewalk/bicycle path and street lighting and add bicyclist protection as part of County's roadway/bridge construction project for Lake-Cook Road at the Wisconsin Central Railroad, Section: 92-A5016-03-BR; the Village of Buffalo Grove shall reimburse the County of Cook for the costs of said improvements, estimated cost \$294,114.25; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Buffalo Grove and implement the terms of the Agreement.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Renewal Agreement for Negotiation Services and Related Consulting Services
Mathewson and Mathewson, Attorneys and Counselors at Law
Various real estate parcels in Cook County
Fiscal Impact: \$70,000.00 from the Motor Fuel Tax Fund (600-600 Account)

Requesting authorization from the Cook County Board of Commissioners to approve a renewal of Agreement between Mathewson and Mathewson and the County of Cook. The original Agreement was approved on November 21, 2000, the Agreement included a provision that allows the County to renew the Agreement for an additional year. It has been agreed between the parties herein, that under no circumstances shall the aggregate payments made to the Consultant hereunder exceed \$70,000.00.

**01-R-663
RESOLUTIONS**

BE IT RESOLVED, that the President of the Board of Commissioners of the County of Cook, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute, by original signature or his authorized stamp, three (3) copies of Renewal of Agreement for Negotiation Service and Related Consulting Services with Mathewson and Mathewson, Attorneys and Counselors at Law, for Negotiation Services for Right-of-Way Acquisitions, more fully described in said Agreement.

BE IT FURTHER RESOLVED, that the County compensate the foresaid consultant, at the rate of \$900.00 per parcel for Acquisitions and \$150.00 per hour for related consulting services, (up to a maximum of \$70,000.00) more fully described in the Original Agreement. It is further directed that the Highway Department return an executed copy of this proposal Renewal of Agreement to the firm and request it proceed at the Department's discretion: all of which appears in the records and files in the Highway Department.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to renew the requested agreement. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Chicago Area Transportation Study
2002 Membership Payment
Sections: 02-6CATS-08-TD - July 1, 2001 through June 30, 2002
Fiscal Impact: \$40,000.00 per year
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-664
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR APPROPRIATION BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described payments for membership be reimbursed under the Illinois Highway Code:

Chicago Area Transportation Study, annual assessment for membership for its fiscal year 2002, commencing July 1, 2001 and ending June 30, 2002; and

BE IT FURTHER RESOLVED, that this payment shall be designated as Section: 02-6CATS-08-TD MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty Thousand and No/100 Dollars, (\$40,000.00) from the County's allotment of Motor Fuel Tax Funds for the membership fees; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Chicago Area Transportation Study
2003 Membership Payment
Sections: 03-6CATS-09-TD - July 1, 2002 through June 30, 2003
Fiscal Impact: \$40,000.00 per year
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-665
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR APPROPRIATION BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described payments for membership be reimbursed under the Illinois Highway Code:

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Chicago Area Transportation Study, annual assessment for membership for its fiscal year 2003, commencing July 1, 2002 and ending June 30, 2003; and

BE IT FURTHER RESOLVED, that this payment shall be designated as Section: 03-6CATS-09-TD-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty Thousand and No/100 Dollars, (\$40,000.00) from the County's allotment of Motor Fuel Tax Funds for the membership fees; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Chicago Area Transportation Study
2004 Membership Payment

Sections: 04-6CATS-10-TD - July 1, 2003 through June 30, 2004

Fiscal Impact: \$40,000.00 per year
from the Motor Fuel Tax Fund (600-600 Account)

**01-R-666
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR APPROPRIATION BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described payments for membership be reimbursed under the Illinois Highway Code:

Chicago Area Transportation Study, annual assessment for membership for its fiscal year 2004, commencing July 1, 2003 and ending June 30, 2004; and

BE IT FURTHER RESOLVED, that this payment shall be designated as Section: 04-6CATS-10-TD-MFT; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Forty Thousand and No/100 Dollars, (\$40,000.00) from the County's allotment of Motor Fuel Tax Funds for the membership fees; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Channelization, bituminous pavement, temporary traffic signal installation, etc.
Will Cook Road at 143rd Street
in the Village of Orland Park
Section: 01-W2011-01-CH
Fiscal Impact: \$600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-667
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code.

County Highway W20, Will Cook Road at 143rd Street; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the channelization of the intersection with left turn lanes in all four quadrants and shall include bituminous pavement, temporary traffic signal installation, pavement marking, landscaping, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W2011-01-CH MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Six Hundred Thousand and No/100 Dollars, (\$600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Channelization, bituminous pavement reconstruction and traffic signal installation, etc.
108th Avenue at 143rd Street
in the Village of Orland Park
Section: 01-W7511-01-CH
Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-668
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code.

County Highway W75, 108th Avenue at 143rd Street; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the channelization of the intersection with left turn lanes in all four quadrants and shall include bituminous pavement, traffic signal installation, pavement marking, drainage additions and adjustments, landscaping, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W7511-01-CH MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling and resurfacing of the existing bituminous pavement, etc.

Will Cook Road, 159th Street to McCarthy Road

in the Village of Orland Park and Unincorporated Palos and Orland Townships

Section: 01-W2010-04-RS

Fiscal Impact: \$1,600,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-669
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code.

County Highway W20, Will Cook Road, beginning at a point near 159th Street and extending along said route in a northerly direction to a point near McCarthy Road, a distance of approximately 4.49 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be milling and resurfacing the existing pavement and shall include full depth patching, crack sealing, traffic protection, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 01-W2010-04-RS MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Six Hundred Thousand and No/100 Dollars, (\$1,600,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 3, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Rehabilitation of the existing bridge deck over I-90 and the milling and resurfacing, etc.

Bartlett Road, Shoe Factory Road to Higgins Road

in the Villages of Hoffman Estates and South Barrington

Section: 01-V4741-06-BR

Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-670
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code.

County Highway V47, Bartlett Road, beginning at a point near Shoe Factory Road and extending in a northerly direction to a point near Higgins Road (IL 72), a distance of approximately 0.75 of a mile; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the rehabilitation of the existing bridge deck over I-90 and the milling and bituminous resurfacing of approaches and shall include full and partial depth bridge deck patching, latex concrete overlay, replacement of preformed joint seals, sidewalk and parapet repair, bituminous pavement patching, landscaping, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 01-V4741-06-BR MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and No/100 Dollars, (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 10, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
135th Street at 82nd Avenue
in the Village of Orland Park
Section: 00-B5223-02-TL
Final Cost: \$66,614.47

The contract price of this project was \$76,201.50 and final cost is \$66,614.47. The decrease was due to B.C. No. 1, the final adjustment of quantities.

**01-R-671
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as 135th Street at 82nd Avenue, Section: 00-B5223-02-TL, with work consisting of traffic control signals, either post top, bracket mounted or mast arm mounted, full actuated controller appurtenances in a cabinet, vehicle detectors, handholes, cable, conduit, sidewalk removal and replacement, combination curb and gutter removal, combination concrete curb and gutter, landscaping and all other appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Glenwood-Lansing Road at Stony Island Avenue
Midlothian Turnpike at Central Avenue
Ridgeland Avenue at 115th Street
Sauk Trail at Harlem Avenue
Stony Island Avenue at Joe Orr Road
Wolf Road at 79th Street

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80th Avenue at 175th Street
84th Avenue at 175th Street
87th Street at Central Avenue
115th Street at Central Avenue
in the Villages of Alsip, Burr Ridge, Lynwood,
Oak Lawn, Tinley Park, Worth,
the City of Burbank and
unincorporated Bremen and Rich Townships
Section: 95-W3107-03-TL
Final Cost: \$1,052,266.24

The contract price of this project was \$1,097,595.24 and final cost is \$1,052,266.24. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**01-R-672
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the traffic signal improvements, known as Group 1-1999, Section: 95-W3107-03-TL, at the following intersections:

Glenwood-Lansing Road at Stony Island Avenue
Midlothian Turnpike at Central Avenue
Ridgeland Avenue at 115th Street
Sauk Trail at Harlem Avenue
Stony Island Avenue at Joe Orr Road
Wolf Road at 79th Street
80th Avenue at 175th Street
84th Avenue at 175th Street
87th Street at Central Avenue
115th Street at Central Avenue

consisting of traffic control signals; either bracket mounted or mast arm mounted; full actuated controllers with appurtenances in cabinets; vehicle detectors; handholes; cable; conduit; signalizing four (4) unsignalized intersections, modernizing six (6) existing signalized intersections including removal and replacement of existing controllers and cabinets, all other collateral work and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved:

November 6, 2001

Commissioner Carr, seconded by Commissioner Hansen, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF HUMAN RESOURCES

PROPOSED RESOLUTION

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages for the Fugitive Unit Investigators (Sheriff's Department) for consideration at the November 6, 2001 Board Meeting.

Respectfully request your consideration of this Interest Arbitration Award.

Estimated Fiscal Impact: \$128,455.00.

PROPOSED RESOLUTION

WHEREAS, the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council (FOP), representing Fugitive Investigators, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for consideration by the Board of Commissioners of Cook County.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE CHIEF JUDGE

GRANT AWARDS

Transmitting a Communication, dated October 22, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$385,160.00 from the Illinois Department of Transportation, Division of Traffic Safety for the court's traffic safety program.

The grant funds will be used to continue the judge-led community education program that focuses on Driving Under the Influence (DUI) prevention and traffic safety. For the 2001-2002 program year, the program's efforts will be directed toward elderly drivers, high school students and young adults ages 21 through 34. Grant funds will be used to pay part-time staff and various consultants. Funds will also cover supplies and equipment.

No cash matching funds are required. There is no fiscal impact on the County of Cook, except for limited in-kind contributions of time by County employees for grant administration.

Estimated Fiscal Impact: None. Grant Award: \$385,160.00. Funding period: November 1, 2001 through September 30, 2002.

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Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 22, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$17,765.00 from the Illinois Department of Transportation, Division of Traffic Safety. The grant funds will be used to conduct training seminars for judges of the Circuit Court of Cook County. These seminars are designed to promote uniformity in the interpretation and application of court rules and policies pertaining to Driving Under the Influence/Driving Under the Influence of Drugs (DUI/DUID) defendants.

No cash matching funds are required. There is no fiscal impact on the County of Cook, except for limited in-kind contributions of time by County employees for grant administration.

Estimated Fiscal Impact: None. Grant Award: \$17,765.00. Funding period: October 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 16, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant renewal in the amount of \$108,333.00 from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement.

This grant funding is in the fourth (4) year made available through the Illinois Department of Public Aid (IDPA's) Access and Visitation Program and is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their non-custodial parents. The funds also are used to provide mediation and conciliation services and parenting education to non-custodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Marriage and Family Counseling Services Office.

There is no fiscal impact on the County of Cook, except for limited in-kind contributions of time by County employees for grant administration.

Estimated Fiscal Impact: None. Grant Award: \$108,333.00. Funding period: September 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Shea, Paige & Rogal, Inc., LaGrange, Illinois, to provide legislative consulting services.

Reason: These services will include monitoring and researching legislative initiatives and providing advice on matters affecting the Circuit Court of Cook County.

Estimated Fiscal Impact: \$75,000.00. Contract period: January 2, 2002 through January 1, 2003. (310-260 Account). Requisition No. 23100001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

GRANT AWARD

Transmitting a Communication, dated October 22, 2001 from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization to accept a grant in the amount of \$6,000,000.00 to Cook County from the State of Illinois to support improvements at the Juvenile Temporary Detention Center. This will be the third appropriation from the State of Illinois to Cook County for this purpose. The first appropriation was approved by the Cook County Board on August 4, 1999 and totaled \$3,000,000.00. The second appropriation was approved by the Cook County Board on September 19, 2000 and totaled \$5,000,000.00.

Estimated Fiscal Impact: None. Grant Award: \$6,000,000.00. Funding period: June 30, 2001 through June 29, 2003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fish products.

Contract period: February 18, 2002 through February 17, 2003. (440-310 Account). Requisition No. 24400001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of consumables for the Agilent gas chromatographs and gas chromatograph/mass spectrometers instruments.

One time purchase. (259-360 Account). Requisition No. 22590041.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toxicology and histology chemicals.

One time purchase. (259-360 Account). Requisition No. 22590040.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Nalgene specimen bottles. These specimen bottles are necessary due to the one piece linerless closure, which guarantee a leak proof system from the specimen bottles that consist of heavy duty uniform walls which are resistant to splinting or puncturing during the two-year storage of various specimen. These bottles are available through various distributors.

One time purchase. (259-360 Account). Requisition No. 22590023.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend for five (5) months, Contract No. 00-75-427 with Laboratory Corporation of America, Elmhurst, Illinois, for clinical, chemistry, microbiology, and virology testing of post mortem samples.

Board approved amount 07-11-00:	\$ 14,619.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$ 29,619.00

Reason: The increase and extension will allow for sufficient time to evaluate and award a new contract for which bids are scheduled to be opened on November 8, 2001.

Estimated Fiscal Impact: \$15,000.00. Contract extension: July 11, 2001 through December 10, 2001. (259-278 Account).

Commissioner Daley, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$5,121.60 and extend from September 30, 2001 through November 30, 2001, Contract No. 00-58-440 Rebid with MedClean, Chicago, Illinois, for laundry service and garment rental program.

Board approved amount 08-09-00:	\$ 15,364.80
Increase requested:	<u>5,121.60</u>
Adjusted amount:	\$ 20,486.40

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Reason: The increase and extension will allow for sufficient time to evaluate and award a new contract for which bids are scheduled to be opened on October 25, 2001.

Estimated Fiscal Impact: \$5,121.60. Contract extension: September 30, 2001 through November 30, 2001. (259-235 Account).

Commissioner Daley, seconded by Commissioner Quigley, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department's mobile data terminals installed in the vehicle fleet.

Reason: The Police Department uses the State of Illinois ALERTS in the mobile data terminals installed in the vehicle fleet. ALERTS is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide these services. The Police Department has been granted special pricing by the ICJIA for the use of ALERTS.

Estimated Fiscal Impact: \$30,380.00. Contract period: July 1, 2001 through December 31, 2001. (231-630 Account). Requisition No. 12310085.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Quigley, moved that the request of the First Deputy Chief of Police be approved, as amended and that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 12, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,788.00 from the Illinois Department of Public Health for a program to inspect and issue water permits for small well systems.

Estimated Fiscal Impact: None. Grant Award: \$35,788.00. Funding period: October 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated October 19, 2001 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2000 tax roll data to ZC Sterling Real Estate Tax Solution. ZC Sterling Real Estate Tax Solution will use this information to prepare publications for its board members. The Cook County Offices of the Assessor, Clerk and Treasurer maintain all of the data. This lease is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving rental charges for the lease of Cook County Real Estate Tax Data by Commercial users.

Revenue generating: \$54,900.00.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Carr, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel (#95.1) of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls. The subject property is a non-buildable irregularly shaped corner parcel that is part of Lot 234 in William Zelosky's Jefferson Park Subdivision in the East 1/2 of the South East 1/4 of Section 8-40-13 in Jefferson Township, Cook County, Illinois and directly adjacent to 5140 North Mango Avenue, Chicago, Illinois. It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Steele, seconded by Commissioner Carr, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting authorization from the Honorable Members of the Board of Commissioners of Cook County that a parcel (#318.1) of vacant land be declared excess, be made available for sale by the required public notice, sold at no less than the current fair market (cash) value determined by a certified appraisal and returned to the tax rolls. The subject property is a non-buildable irregular remnant portion of Lot 17 in Block 37 in Montrose Subdivision in the East 1/2 of the North West 1/4 of Section 15-40-13 in Jefferson Township, Cook County, Illinois and directly adjacent to 4425 North Kenton Avenue, Chicago, Illinois. It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

Approval recommended.

Commissioner Steele, seconded by Commissioner Carr, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDA

Transmitting a Communication, dated October 18, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a supplemental grant award in the amount of \$150,500.00 from the Office of National Drug Control Policy.

The purpose of this grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA) program. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

Estimated Fiscal Impact: None. Supplemental grant award: \$150,500.00. Funding period: January 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Executive Director of Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 22, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization to extend a grant from the U.S. Department of Justice for the continued procurement of specialized emergency response equipment, which enhances the basic defensive capability of local fire services and law enforcement agencies to respond to an incident of domestic terrorism.

Estimated Fiscal Impact: None. Funding period extension: March 1, 2001 through November 30, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Director of the Sheriff's Community Services Department be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with SecurityLink from Ameritech, Oak Brook, Illinois, for project maintenance support of home monitoring units and transmitters for the Sheriff's Female Furlough program.

Reason: SecurityLink from Ameritech is the only company in North America that can supply the replacement parts and equipment for the existing EMS 2000 home monitoring system.

Estimated Fiscal Impact: \$31,473.00. Contract period: December 1, 2001 through November 30, 2002. (212-449 Account). Requisition No. 22120004.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$4,382,370.00 from the State of Illinois pursuant to the Capital Crimes Litigation Act (725 ILCS 124). This Act provides for the establishment of a Capital Litigation Trust Fund to be used exclusively for the purposes of providing funding for the prosecution and defense of capital cases. The State's Attorney's Office must apply annually to renew the grant. Unless extended by the General Assembly, the Act contains provisions for its repeal on July 1, 2004.

There is no matching requirement for the County.

Estimated Fiscal Impact: None. Grant Award: \$4,382,370.00. Funding period: July 1, 2000 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of Staff of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated October 14, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$335,227.00 from the Illinois Criminal Justice Information Authority for Prosecutor Based Victim Assistance. This program funds nine (9) victim-witness generalists who are assigned to the Victim-Witness Assistance Program located at 2650 South California. This grant requires that the State's Attorney's Office match 25% of the grant award. The match amount funds a portion of the salaries for the nine (9) grant-funded staff.

Estimated Fiscal Impact: \$83,807.00. Grant Award: \$335,227.00. Funding period: October 1, 2001 through September 30, 2002. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Eddie Williams v. Cook County Hospital, et al., Case No. 98-L-10166
(Comm. No. 247457)
2. Chester Hendricks v. Provident Hospital, et al., Case No. 98-L-10754
(Comm. No. 247458)
3. Jacobs v. Velasco, Case No. 99-C-569
(Comm. No. 247459)
4. Isaac v. Sheahan, Case No. 00-C-5549
(Comm. No. 247460)
5. Michael Chmilenko v. Cook County Hospital, Case No. 98-L-5291
(Comm. No. 247461)
6. Langoria v. Diaz-DeLeon, et al., Case No. 00-C-0136
(Comm. No. 247462)
7. Viola Moore, et al. v. County of Cook, et al., Case No. 99-L-303
(Comm. No. 247463)

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

CTA

PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR 2002

Transmitting a Communication, dated October 10, 2001 from

VALERIE B. JARRETT, Chairman, Chicago Transit Board

In Accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority is required to present its proposed Budget and Program for 2002 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting on Tuesday, November 6, 2001, and request to be placed on the agenda for that meeting.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the communication be received and filed. **The motion carried unanimously.**

VILLAGE OF DOLTON

NO CASH BID REQUEST

Transmitting a Communication, dated October 25, 2001 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JOHN W. STANKO, JR., Attorney

Re: Village of Dolton-No Cash Bid Application

The purpose of this letter is to inform you of the Village of Dolton's desire to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring certain properties within its boundaries that have been delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain these properties in Dolton, Illinois. The intended use of the parcels is also described in the resolution for future redevelopment. There are no third party applicants. The resolution is a certified original.

As part of this request, I have submitted all of the information that is required by the Cook County Board of Commissioners to enable the Village of Dolton to participate in this program. Additionally, the Village of Dolton has retained the services of Flamm & Teibloom, Ltd., Attorneys at Law, to proceed to tax deeds and perform all other legal activities associated with this program.

EXHIBIT A

29-09-114-009-0000
29-03-202-023-0000
29-03-202-026-0000
29-03-413-006-0000
29-02-413-054-0000
29-10-226-051-0000
29-03-423-010-0000
29-03-423-012-0000
29-03-423-016-0000
29-03-423-017-0000

Commissioner Sims, seconded by Commissioner Quigley, moved that the communication be referred to the Committee on Finance Tax Delinquency Subcommittee. (Comm. No. 247468). **The motion carried unanimously.**

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BID OPENING

October 25, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, October 25, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

ROBERTO MALDONADO, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-72-496 Rebid	Angiographic guide wires	Cook County Hospital
01-54-558 Rebid	Dairy products (oleo, cheese and butter)	Oak Forest Hospital of Cook County
01-51-580 Rebid	Interior build-out of mobile emergency command vehicle	Sheriff's Emergency Management Agency
01-58-710 Rebid	Laundry service and garment rental program	Medical Examiner's Office
01-72-772 Rebid	Repair of fiberoptic endoscopes	Cook County Hospital
01-15-943H	Evacuator and autotransfusion set	Bureau of Health Services
01-88-951	Compaq cluster server and nodes	Department of Planning and Development
01-84-987	Chairs	Department of Corrections
01-72-1056	Centrifuge	Oak Forest Hospital of Cook County
01-51-1102	Maintenance and repair of autocall alarm systems	Cook County Hospital
01-51-1103	Seven passenger van (vehicle)	Circuit Court of Cook County, Office of the Chief Judge
01-84-1107	Reader printers	County Clerk's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-84-1108	Photocopier	County Clerk's Office
01-88-1114	Compaq computer equipment, Hewlett Packard printers and Microsoft software	Circuit Court of Cook County, Office of the Chief Judge
01-84-1120	Printing of court file jackets	Clerk of the Circuit Court
01-58-1131	In-car video camera systems	Sheriff's Police Department
01-58-1133	Trailer mounted directional display arrowboards	Highway Department
01-53-1142	Re-tubing of Boiler #1	Oak Forest Hospital of Cook County
01-84-1165	Printing of 2002 vehicle stickers	Cook County Department of Revenue
01-51-1168	Full-size four door sedans (automobiles)	Highway Department
01-58-1170	Folger Adams security locks	Department of Facilities Management
01-51-1172	Landscaping and snow removal service	Provident Hospital of Cook County
01-51-1189	Truck mounted anti-icing tanks	Highway Department
01-54-1190	Drill bits (supplies)	Department of Facilities Management
01-54-1191	Fuses (supplies)	Department of Facilities Management
02-54-12	Dairy products	Cook County Hospital
02-54-26	Poultry products	Cook County Hospital
01-15-081H	Laboratory and vacutainer supplies	Bureau of Health Services
01-15-597H	Central nervous systems agents (pharmaceuticals)	Bureau of Health Services
01-15-599H	Skin and mucous membrane agents (pharmaceuticals)	Bureau of Health Services

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HIGHWAY BIDS

BIDS

SECTIONS

Electrical and Mechanical Item Maintenance
various locations

02-8EMIN-30-GM

Culvert Replacement - 104th Avenue Culvert at 107th Street
Bridge Rehabilitation - 104th Avenue over Calumet-Sag Channel

99-W2516-03-BR

Group-7-2001: Wilke Road, Northwest Highway
to Route 53 Frontage Road
Euclid Avenue, Waterman Avenue to Rand Road
Central Road, New Wilke Road to Kirchoff Road

01-V6844-01-RS

01-A5915-02-RS

01-A8214-03-RS

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated November 6, 2001

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Air One Equipment, Inc.
Agreement
Contract No. 01-42-916**

For MSA Biological and Air Masks, for the Sheriff's Police Department, for the contract sum of \$13,821.90, as authorized by the Board of Commissioners 4/4/01.

**Aon Risk Services of Illinois
Agreement
Contract No. 01-41-698**

For a Commercial Crime Insurance Policy, for the Treasurer's Office, for the contract sum of \$21,700.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/23/01.

**The Board of Trustees of the University of Illinois
Agreement
Contract No. 96-43-713**

For an Addenda to the Cooperative Educational Master Agreement for the Plastic Surgery Program, Residency Program in Otolaryngology and Residency Program in Orthopaedic Surgery, for Cook County Hospital, for the contract sum of \$1,156,659.00, as authorized by the Board of Commissioners 8/9/01.

**The Board of Trustees of Community College District No. 508
Agreement
Contract No. 99-43-1157**

For an Extension to the Intergovernmental Agreement/Physician Assistant Students, for the Bureau of Health Services, for the contract sum of \$100,000.00, as authorized by the Board of Commissioners 8/9/01.

**Cook County Suburban Publishers, Inc.
Agreement
Contract No. 02-41-155**

For Publication of Notices for the 2002 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$600,000.00, as authorized by the Board of Commissioners 9/20/01.

**Diagnostic Products Corporation
Agreement
Contract No. 01-45-818**

For Radioimmunoassay Kits, for the Medical Examiner's Office, for the contract sum of \$21,397.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/4/01.

**Election Systems & Software, Inc.
Agreement
Contract No. 01-41-1215**

For Ballot Cards for the Two (2) Elections to be held in 2002, for the County Clerk's Office, Election Division, for the contract sum of \$475,000.00, as authorized by the Board of Commissioners 9/6/01.

**Election Systems & Software, Inc.
Agreement
Contract No. 02-41-142**

For Maintenance Support and Enhancement of the Voter Registration System, for the County Clerk's Office, Election Division, for the contract sum of \$368,398.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/01.

**Election Systems & Software, Inc.
Agreement
Contract No. 02-41-144**

For Repair, Parts and Supplies for the Vote Tabulation Equipment, for the County Clerk's Office, Election Division, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/01.

**Election Works
Agreement
Contract No. 01-41-1222**

For Mask Cards for the 2002 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$70,000.00, as authorized by the Board of Commissioners 9/20/01.

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Gareda Diversified Business Services, Inc.
Agreement
Contract No. 02-41-58

For Nursing Registry Services, for the Bureau of Health Services for the contract sum of \$2,095,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

***General Electric Company d/b/a GE Medical Systems**
Agreement and Bond
Contract No. 01-53-1260

For Medical Radiology Equipment, for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$57,268,836.00, as authorized by the Board of Commissioners 10/18/01.

*** Contract execution was approved at the Board Meeting of October 18, 2001.**

INO Therapeutics, Inc.
Agreement
Contract No. 01-42-60

For Nitric Oxide and Delivery System Rental, for Cook County Hospital, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/7/00.

Integration Consulting Group
Agreement
Contract No. 01-41-1184

For Order of Protection System Programming Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$76,000.00, as authorized by the Board of Commissioners 8/9/01.

Kennedy-King College City Colleges of Chicago
Agreement
Contract No. 96-43-760

For an Addendum to the Cooperative Educational Master Agreement for Associate Degree Nursing Second Year Clinical Rotation, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 6/19/01.

L.M.R. Nursing Services, Inc.
Agreement
Contract No. 02-41-54

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$300,000.00, for a period of twelve months, as authorized by the Board of Commissioners 8/9/01.

Larco International
Agreement
Contract No. 01-41-1198

For HELP Ordinance Mailing and Processing Services, for the Assessor's Office, for the contract sum of \$109,000.00, as authorized by the Board of Commissioners 6/5/01.

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Med-Call Healthcare, Inc.
Agreement
Contract No. 02-41-56

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$815,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Midwestern University
Agreement
Contract No. 99-43-1109

For an Addendum to the Cooperative Educational Master Agreement for Physician Assistant Program, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 6/19/01.

Miracle Systems, Inc.
Agreement
Contract No. 01-41-1221

For Judges Manuals for the 2002 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$79,750.00, as authorized by the Board of Commissioners 9/20/01.

Nellcor Puritan Bennett Incorporated
Agreement
Contract No. 01-42-743

For Maintenance and Repair of the Patient Care Management System, for Oak Forest Hospital of Cook County, for the contract sum of \$30,804.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/20/01.

Gannett Satellite Information Network, Inc. d/b/a Nursing Spectrum
Agreement
Contract No. 02-41-42

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Oak Park Lesbian & Gay Association
Agreement
Contract No. 02-42-108

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$32,308.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Olive-Harvey College, City Colleges of Chicago
Agreement
Contract No. 96-43-760

For an Addendum to the Cooperative Educational Master Agreement for Associate Degree Nursing First Year Clinical Rotation, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 9/20/01.

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**Olympus America, Inc.
Agreement
Contract No. 01-45-737**

For Scopes and Accessories, for the Bureau of Health Services, for the contract sum of \$154,601.00, as authorized by the Board of Commissioners 11/2/00.

**Olympus America, Inc.
Agreement
Contract No. 01-45-917**

For a Colonoscope Cabinet, for Provident Hospital of Cook County, for the contract sum of \$11,070.00, as authorized by the Board of Commissioners 3/20/01.

**Olympus America, Inc.
Agreement
Contract No. 01-42-845**

For a Bronchoscope and Accessories, for Cook County Hospital, for the contract sum of \$22,617.00, as authorized by the Board of Commissioners 3/20/01.

**Perkin Elmer Detection Systems
Agreement
Contract No. 01-41-1235**

For X-Ray Metal Detectors, for the Sheriff's Court Services, for the contract sum of \$126,468.20, as authorized by the Board of Commissioners 9/6/01.

**Pitney Bowes
Agreement
Contract No. 01-41-1013**

For a Mail Processing System, for the Treasurer's Office, for the contract sum of \$27,446.00, as authorized by the Board of Commissioners 6/5/01.

**RAECO
Agreement
Contract No. 01-42-909**

For an Indoor Air Quality Monitor and Accessories, for the Department of Public Health, for the contract sum of \$16,806.00, as authorized by the Board of Commissioners 4/17/01.

**Rossi Publications/La Raza Newspapers
Agreement
Contract No. 02-41-41**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

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Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628

For a Subagreement to the Master Affiliation Agreement for Cardiothoracic Surgery Services, for the contract sum of \$1,349,637.00, for a period of three (3) years, as authorized by the Board of Commissioners 6/19/01.

Rush-Presbyterian-St. Luke's Medical Center Corporation
Agreement
Contract No. 95-43-628

For a Subagreement to the Master Affiliation Agreement for Pediatric Services, for Cook County Hospital, for the contract sum of \$2,766,062.00, for a period of three (3) years, as authorized by the Board of Commissioners 6/19/01.

SPSS, Inc.
Agreement
Contract No. 01-42-910

For Concurrent Network Licenses, for the Assessor's Office, for the contract sum of \$10,090.00, as authorized by the Board of Commissioners 4/17/01.

SensorMedics Corporation
Agreement
Contract No. 01-45-907

For Oscillatory Ventilators, for Cook County Hospital, for the contract sum of \$60,840.00, as authorized by the Board of Commissioners 4/17/01.

Silveredge Business Systems, Ltd. d/b/a Silveredge Consulting
Agreement
Contract No. 01-41-1185

For Order of Protection System Programming Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$89,250.00, as authorized by the Board of Commissioners 8/9/01.

Sisters & Brothers Helping Each Other
Agreement
Contract No. 02-42-112

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$39,019.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

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**South Suburban College
Agreement
Contract No. 96-43-473**

For an Addendum to the Cooperative Educational Master Agreement for Licensed Practical Nursing Clinical Rotation, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 8/9/01.

**Southwest Cook County Cooperative Association for Special Education
Agreement
Contract No. 96-43-478**

For an Addendum to the Cooperative Master Agreement for the Transitional Employment Program, for Oak Forest Hospital of Cook County, as authorized by the Board of Commissioners 6/19/01.

**Topiary Communications, LLC
Agreement
Contract No. 01-45-1226**

For Consulting Services, for the Assessor's Office, for the contract sum of \$15,000.00, as authorized by the Board of Commissioners 8/9/01.

**University of Chicago
Agreement
Contract No. 96-43-479**

For an Addendum to the Cooperative Educational Master Agreement for the Dermatology Residency Program, for Oak Forest Hospital of Cook County, for the contract sum of \$156,000.00, as authorized by the Board of Commissioners 6/19/01.

**University of Chicago
Agreement
Contract No. 96-43-479**

For an Addendum to the Cooperative Educational Master Agreement for Fellowship in the Ethics Program, for Oak Forest Hospital of Cook County, for the contract sum of \$482,080.00, as authorized by the Board of Commissioners 6/19/01.

**Vertis Print Solutions
Agreement
Contract No. 02-41-150**

For Design, Layout and Printing of Ballots for the 2002 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$1,342,000.00, as authorized by the Board of Commissioners 9/6/01.

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**Vertis Print Solutions
Agreement
Contract No. 01-41-1224**

For Printing and Mailing of Voter Instruction Brochures for the 2002 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$122,500.00, as authorized by the Board of Commissioners 9/20/01.

**Visual Tools Corporation
Agreement
Contract No. 01-41-1118**

For Central Bond Court Application Programming, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$75,000.00, for a period of five (5) months, as authorized by the Board of Commissioners 7/10/01.

**Wicklander Printing Corporation
Agreement
Contract No. 01-41-1220**

For Posters and Forms for the 2002 Elections, for the County Clerk's Office, Election Division, for the contract sum of \$91,000.00, as authorized by the Board of Commissioners 9/20/01.

**Richard Wolf Medical Instruments Corporation
Agreement
Contract No. 01-41-1127**

For Ureteroscopes, for Cook County Hospital, for the contract sum of \$62,209.33, as authorized by the Board of Commissioners 5/15/01.

**Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 01-82-486 Rebid**

For X-Ray File Jackets, Folders and Inserts, as required for use by Provident Hospital of Cook County, for the contract sum of \$52,190.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/2/01. Date of Bid Opening 8/21/01. Date of Board Award 10/18/01.

**Bren Products Company
Contract
Contract No. 02-43-06**

For Xerographic Paper, as required for use by Various County Agencies, for the contract sum of \$940,210.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 10/18/01.

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**Chicago Sun-Times
Contract
Contract No. 02-43-08**

For Publication of Legal Notices, as required for use by Various County Agencies, for the County Purchasing Agent, for the contract sum of \$787,200.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/6/01. Date of Bid Opening 9/25/01. Date of Board Award 10/18/01.

**Dik Drug Company, Inc.
Contract
Contract No. 02-75-28**

For Consumable Serology Supplies, as required for use by Cook County Hospital, for the contract sum of \$55,226.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/10/01. Date of Bid Opening 9/25/01. Date of Board Award 10/18/01.

**Enviro Air, Inc.
Contract
Contract No. 01-51-825**

For Odor Control Service, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$36,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/01. Date of Bid Opening 9/13/01. Date of Board Award 10/18/01.

**National Supply and Safety Company
Contract
Contract No. 01-75-320 Rebid**

For Disposable Esophageal Stethoscopes with Internal Temperature Probes, as required for use by Cook County Hospital, for the contract sum of \$34,445.60. Date Advertised 8/20/01. Date of Bid Opening 9/13/01. Date of Board Award 10/18/01.

**Julie & Steve's Acquisition Corporation d/b/a Portable Tool Sales & Service
Contract
Contract No. 01-51-751**

For Pump and Pump Parts, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$13,190.49. Date Advertised 7/9/01. Date of Bid Opening 7/24/01. Date of Board Award 10/18/01.

**Julie & Steve's Acquisition Corporation d/b/a Portable Tool Sales & Service
Contract
Contract No. 01-51-960**

For a 30 HP Rotary Compressor, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$15,319.16. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 10/18/01.

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Progressive Industries, Inc.
Contract
Contract No. 01-75-931

For a "C" Arm Mobile Radiographic/Fluoroscopic Unit, as required for use by Cook County Hospital, for the contract sum of \$100,164.95. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 10/18/01.

Progressive Industries, Inc.
Contract
Contract No. 00-75-1023 Rebid

For Consumable Supplies for Provided Autologous Transfusion System, as required for use by Cook County Hospital, for the contract sum of \$180,462.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 9/6/01. Date of Bid Opening 9/25/01. Date of Board Award 10/18/01.

Sutton Ford, Inc.
Contract
Contract No. 01-51-984

For Mid-Size Four Door Sedans (Vehicles), as required for use by the Public Defender's Office, for the contract sum of \$48,558.00. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 10/18/01.

US Office Products
Contract
Contract No. 01-84-524

For Office Supplies, as required for use by the Adult Probation Department, for the contract sum of \$38,023.02. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/6/01. Date of Bid Opening 6/21/01. Date of Board Award 10/18/01.

Word Algebra! Computer Products
Contract
Contract No. 01-85-1000

For Plain Paper Fax Supplies, as required for use by the Department of Corrections, for the contract sum of \$10,844.90. Date Advertised 8/23/01. Date of Bid Opening 9/13/01. Date of Board Award 10/18/01.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 01-15-467H

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$13,650.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/31/01. Date of Bid Opening 6/21/01. Date of Board Award 10/18/01.

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**The Burrows Company
Contract
Contract No. 01-15-146H**

For Spinal and Biopsy Needles, as required for use by the Bureau of Health Services, for the contract sum of \$26,914.55. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/19/01. Date of Bid Opening 8/7/01. Date of Board Award 10/18/01.

**The Burrows Company
Contract
Contract No. 01-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$13,895.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/31/01. Date of Bid Opening 6/21/01. Date of Board Award 10/18/01.

**The Burrows Company
Contract
Contract No. 01-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$73,298.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/18/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-467H**

For Ostomy Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$719,616.74. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 5/31/01. Date of Bid Opening 6/21/01. Date of Board Award 10/18/01.

**EKLA Corporation
Contract
Contract No. 01-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$426,518.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/18/01.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

Commissioner Hansen voted "no" on Contract No. 01-15-127H with The Burrows Company; and Contract No. 01-15-127H with EKLA Corporation.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 6, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 247031 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-25145-90-RS. Various streets in Palatine Township (018T145). Adjustment of quantities. \$12,041.37 (Addition).
- 247032 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5014-06-RP. Lake Cook Road, Arlington Heights Road to Lexington Drive in the Villages of Buffalo Grove and Wheeling. Adjustment of quantities and drainage related new items. \$280,317.55 (Addition).
- 247033 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 95-A6304-02-FP. Bode Road, Sutton Road to Barrington Road in the Villages of Streamwood and Hoffman Estates. Adjustment of quantities and new items. \$202,109.29 (Deductions).

Vice Chairman Moreno moved, approval of the change in plans and extra work described in Item Nos. 247031, 247032 and 247033. Seconded by Commissioner Butler, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Pavement Markings 2002
Section: 02-PVMK-25-GM

Contract awarded to: Preform Traffic Control Systems, Ltd.
\$1,347,970.00

- 2). Electrical and Mechanical Item Maintenance
Various Locations
Section: 02-8EMIM-30-GM
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Aldridge Electric, Inc.
\$1,701,071.00

- 3). Culvert Replacement
104th Avenue Culvert at 107th Street
Bridge Rehabilitation
104th Avenue over Culvert – Sag Channel
Section: 99-W2516-03-BR
In Unincorporated Cook County
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Illinois Constructors Corporation
\$1,585,214.15

- 4). Group 7 – 2001: Wilke Road;
Northwest Highway to Route 53 Frontage Road;
Euclid Avenue;
Waterman Avenue to Rand Road;
Central Road;
New Wilke Road to Kirchoff Road
Sections: 01-V6844-01-RS, 01-A5915-02-RS &
01-A8214-03-RS
In the Villages of Arlington Heights and Palatine
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$693,777.00

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Vice Chairman Moreno, moved approval of the above awarded contracts. Seconded by Commissioner Butler, the motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Hansen, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

AS AMENDED

March 28, 2000
(recessed and reconvened May 11, 2000, May 18, 2000,
June 13, 2000, June 15, 2000 August 28, 2001
August 30, 2001, October 3, 2001 and November 1, 2001)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims and Sutker (16)

Absent: President Stroger (1)

Also Present: Alex Seith - Chairman, Zoning Board of Appeals; Mark Kilgallon - Chief of Human Resources; Pat Shymanski – Office of the Cook County Board President; Bill Motto – Assistant State’s Attorney; James L. Eldridge, Jr.– Chief Administrative Officer; Maureen Murtaugh – Secretary, Zoning Board of Appeals; Donald Wlodarski – Commissioner, Department of Building and Zoning; Marju Mullaney - Zoning Board of Appeals; L.D. Barron - Department of Planning and Development; Alvin Starks – Administrative Assistant, Matt DeLeon – Bureau of Administration; and Rudolph Treo – Department of Environmental Control

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Ladies and Gentlemen:

Your Committee on Zoning and Building of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, March 28, 2000 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois for the purpose of conducting a public hearing regarding amendments to the Cook County Zoning Ordinance.

234498 COOK COUNTY ZONING ORDINANCE (PROPOSED ORDINANCE AMENDMENT).
Transmitting a Communication, dated March 9, 2000 from James L. Eldridge, Jr., Chief Administrative Officer, Bureau of Administration:

Respectfully submitting for your consideration and approval comprehensive amendments to the Cook County Zoning Ordinance.

*Referred to the Zoning and Building Committee March 9, 2000.

Following the call of the meeting, Chairman Silvestri informed the members that the State's Attorney's Office and the Zoning and Building Committee began an extensive revision of the 1976 Zoning Ordinance. Chairman Silvestri said the purpose of the meeting was to provide a general overview of the proposed revisions and amendments to the Zoning Ordinance.

The Chairman reviewed the various Articles and their purpose. He indicated that some of the changes are basically semantics, or written changes, as opposed to substantive changes. Chairman Silvestri asked Assistant State's Attorney Bill Motto to address changes in Articles I, II and III.

Mr. Motto stated that there have been no substantive changes to Articles I, II and III. He said that the actual substance of the Zoning Ordinance begins with Article IV, residential districts and are reflected in the summary.

The changes have been presented to each member and are the results of meetings held with Steve Lenet, a consultant and land use planner who was commissioned by the Board to undertake a complete review of the Cook County Land Use and Policies Plan. Assistant State's Attorney Motto said that Mr. Lenet suggested authority for trailer parks and Special Use be expanded including R-6 Districts currently under the existing Ordinance, and all general residential districts.

Mr. Motto said these changes have resulted in the creation of a new residential district R-6, to provide for certain map plots in Stickney and Leyden Townships that have significantly less square footage than is currently required in the most intense residential districts. The new district allows for a 5,000 square foot lot minimum with respect to home occupation and group homes have been included as permitted uses in the new residential district.

Commissioner Lechowicz asked if the number of trailer courts in the county is being expanded under Article IV.

Mr. Motto answered that the number of trailer courts is not being expanded.

Commissioner Lechowicz informed the committee that under the existing Zoning Ordinance in order to have a trailer park in a residential zone requires a Special Use in the R-6 District which is a general residential district. He said the County has three general residential districts and pursuant to recommendations by Steve Lenet the County authorized trailer parks as Special Use in all three general residential districts rather than only the R-6 residential district.

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Chairman Silvestri commented that it becomes more difficult to require a Special Use in all districts rather than only in the R-6. He said trailers parks can be built currently in R-7, R-8 and R-9 without a Special Use.

Commissioner Lechowicz continued to ask about the threshold of 5,000 feet in Stickney as far as a lot is concerned.

Mr. Motto responded that there are existing lots in Stickney that abut areas of Chicago that have much less square footage than the minimum. The most intense district, which is currently the R-5 district in Cook County where the minimum is 10,000 square feet. The 5,000 square foot lots that are currently located in unincorporated Cook County, do not conform to any single family residential development and are not consistent with the Land Use Planner's recommendation.

Commissioner Hansen stated that there appears to be changes in some Articles of the proposed ordinance. There is a text change in Article II under purpose, text changes under Article III, and the changes continue for several pages. The commissioner concluded by saying that he was led to believe there were no changes in Articles I, II and III.

Chairman Silvestri commented that the changes in Articles I, II and III are textual and not substantive. He said the State's Attorney's Office attempted to streamline the ordinance to make it a more efficient document.

Commissioner Hansen referred to the paragraph on page 3.3 that shows "areas not subdivided into lots and blocks, wherever a district is indicated." The commissioner asked where the information could be found or was it taken out of the ordinance.

Mr. Motto answered in certain locations throughout the document, there have been language changes. Paragraph 3, on page 3.3 was deleted and page 3.4 addresses boundaries and particular circumstances. There is add-on language but there were no substantive changes. The format was changed to flow better and the language was changed to read easier and make for a more understandable document. He continued by saying that the Ordinance is from 1976 and contains a lot of legalese. It was very difficult for many people to understand but in 1976, that was the way the Ordinances were drafted.

Commissioner Hansen asked the State's Attorney Office to prepare a memorandum listing substantive textual changes and the reasons for the change, because some of the changes appear to be text changes only and may not be.

Commissioner Hansen asked the advantage of adding trailer parks as a Special Use in R-7, R-8 and R-9. The proliferation of trailer parks is the weakest and most standard type of housing allowed in terms of strength, structure density which raises questions, he said.

Mr. Motto stated trailer parks are not permitted uses and are not an enumerated permitted use, but must go through the Special Use process.

Commissioner Hansen stated most of them have gone through the process, because there are four trailer parks in his own township.

Mr. Motto responded that Steve Lenet recommended this addition.

Chairman Silvestri stated that points 1 and 4 of Article IV are the results of Mr. Lenet's recommendation.

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Commissioner Daley asked about the adoption of the land use impact fees dealing with landscaping. He further asked if this is contained in the ordinance.

Mr. Motto stated the county proposed ordinance does not contain a separate landscape like the City of Chicago.

Commissioner Daley asked if this was adopted as part of the Land Use Plan. If not, it should be looked at and adopted, because this is the only way the county will have an impact in the Ordinance.

Chairman Silvestri stated that Mr. Motto will respond to Commissioner Daley's concern.

Commissioner Sutker commented that it is imperative that the county have a current study of the conditions of mobile home living in Cook County. He does not know if there is a report and he asked Steve Lenet to provide an analysis of the growth of this industry and its future. The commissioner also asked the provisions relating to the present status of group homes in unincorporated Cook County, the City of Chicago and the other 129 suburban areas. He said the county needs to know in which direction it is going on these two very important issues. He concluded by saying it is imperative that Steve Lenet or his staff be present at these hearings.

Chairman Silvestri stated Mr. Lenet is not represented at the meeting. The Chairman then called upon the Department of Building and Zoning for information concerning trailer home parks and the number of group homes in the entire County, including the unincorporated areas.

Mr. Wlodarski, Commissioner, Cook County Department of Building and Zoning, said he will gather the information and distribute it to the committee.

Chairman Silvestri stated that the Department of Building and Zoning will research the question offered by Commissioner Sutker with respect to trailer parks and group homes in the unincorporated areas and in the County as a whole.

Commissioner Sutker stated the industry is not using the characterization of trailer parks any longer because they are prebuilt, conditioned mobile home sites which are going to increase. He said he is not sure Commissioner Hansen is wrong when he says the county is encouraging further building by expanding the categories in the districts where they can be constructed.

Chairman Silvestri stated that Mr. Motto will discuss the issue with Mr. Lenet and report back to the committee.

Commissioner Sutker commented on the current status of home occupations as an expanding industry in the City of Chicago, suburban Cook County and the nation. He does not believe the county has done a study on the home occupation category and the expansion of home-based businesses. The commissioner further commented that the county should be cooperating with the villages who have ordinances relating to home occupations, group homes and mobile homes.

Chairman Silvestri asked Donald Wlodarski for information on the number of home occupations and permitted home occupations, currently in the County.

Mr. Wlodarski responded that the Department of Building and Zoning has the data for all of the home occupations.

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Chairman Silvestri said that each of the townships will receive a copy of the proposed Zoning Ordinance, the public hearings schedule and when the ordinance will be available at their local township office.

Chairman Silvestri commented on the types of home occupations permitted in residential districts. He asked if the current ordinance lists the types of home occupations that are permitted.

Assistant State's Attorney Motto responded that the proposed ordinance does not enumerate them but does define home occupation. He said under the current ordinance, there are certain restrictions contained in the definition under the current ordinance.

Commissioner Sutker stated that the committee should know all the areas and be in a position to advise villages and townships of what the county is doing so there could be some kind of infrastructure as it relates to home occupations.

Commissioner Schumann commented on the term of mobile homes and said that mobile homes are now called modular homes where two or three can be put together and the result is a home site that is much larger than a trailer pulled on a slab. A trailer home or a trailer park is much different than a modular home park. The commissioner concluded by saying modular home parks are very popular, inexpensive and can be designed differently than a trailer park.

Chairman Silvestri stated that the county should not let unincorporated areas become havens for trailer park homes because of the general development of the county. He said there must be some limitations.

Commissioner Schumann stated that modular home parks have a large senior citizen population and are very popular. Everyone knows that senior housing is something that is being looked at and this is one of the alternatives, but the county must know what it is creating.

Commissioner Moreno asked if all 129 municipalities have been advised of the process of updating the Zoning Ordinance so they will be consistent within every inch of the County. The Commissioner further commented that he believes the objective here is to have one master document that is consistent with local ordinances.

Chairman Silvestri stated all of the municipalities are being informed of the proposed ordinance. The Chairman said he will communicate with the Suburban Municipal Conferences and ask them to submit copies of their zoning provisions regarding trailer homes and group homes.

Commissioner Moreno stated that the municipalities probably would want to have some kind of conformity with the County Ordinance.

Chairman Silvestri said that thirty-eight Mayors of the West Central Municipal Conference were contacted and results in about 20 different versions of the law. He concluded by saying it is going to be hard to conform to all of them.

Commissioner Daley expressed his concern regarding prefab homes and asked if this falls into the definition. It is an issue that every Commissioner has brought up and there is a concern that the county might be expanding in an area that should be looked into further.

Chairman Silvestri commented that there should be a better definition of prefab homes.

Commissioner Hansen asked what is the heading of Article V.

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Chairman Silvestri answered commercial districts.

Commissioner Hansen asked about any changes in the Article.

Chairman Silvestri stated that "haberdashery stores" are being deleted and "beauty and barber shops" are being added.

Commissioner Hansen asked what is excluded under the commercial code?

Assistant State's Attorney Motto responded that haberdasheries are covered under gentlemen's clothing store and there are other uses that are permitted that encompass that use. That is why it was removed and much of what is eliminated is redundant or is just rephrased. He said the proposed ordinance now refers to things in the nature of business machine shops and sales as computer sales and service.

Commissioner Hansen asked Assistant State's Attorney Motto if the existing definition of commercial use adequately distinguishes that category from either residential or industrial or whatever the other categories are.

Mr. Motto responded in the affirmative and said he has never had a problem with that distinction.

Chairman Silvestri stated Article IX is Planned Unit Developments and this is a major revision to the ordinance and suggested before any discussion, the committee members should review it in addition to the summary sheet.

Commissioner Sutker asked if Article IX is a recommendation from Steve Lenet?

Chairman Silvestri stated this is a recommendation from the State's Attorney's Office.

Commissioner Sutker asked if Steve Lenet has seen the Planned Unit Development changes in Article IX?

Ms. Pat Shymanski, Special Assistant to President, stated that she is not certain that Mr. Lenet has seen them. She said the County has a professional staff in both the Planning and the Highway Departments to review proposals while the Building and Zoning Department also has professional staff. However, the proposed ordinance did not accommodate a staff review process.

Ms. Shymanski said that the county worked with Mr. Lenet in reviewing the existing ordinance and where he saw room for major revisions. These sections are not a direct product of his direction, but are a product of his philosophy on where the county needed to think about making major revisions. Ms. Shymanski commented that she does not believe Mr. Lenet has seen the specific language changes being presented. However, she said the changes Mr. Lenet discussed extensively with the various County departments that would be involved in the review processes are inherent in these recommendations.

Commissioner Sutker asked if the changes made in the Planned Unit Development Article are the result of any litigation.

Ms. Shymanski answered that many of the changes involved Zoning litigation and every major case has involved the Planned Unit Development process. In most instances, the litigation arose as a product of the County Board rejecting the Zoning Board's recommendation for an approval of a Planned Unit Development. The litigation followed from a developer's lawsuit because they were denied the opportunity to develop as they wanted.

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Ms. Shymanski continued that as part of the process of developing appropriate language, the county talked to a number of municipal zoning authorities. In response to Commissioner Moreno's question, copies of various municipal zoning ordinances were reviewed. She said model ordinances from the American Planning Association, professional planning entities, ordinances from around the country, counties and developing urban counties were also reviewed.

Ms. Shymanski commented that many municipalities have a Plan Commission model. Rather than insert another bureaucracy in the process, the county tried to work with the current Zoning Board of Appeals model to provide a more intensive review process on that model where there would be an opportunity for comments and review from both inside and outside interests.

Chairman Silvestri commented on page 9.6 regarding the distribution of the application to the County Commissioners in whose districts the project is located. The Chairman further said he thinks this is a good step, plus the fact that Environmental Control and the Forest Preserve District are also being notified.

Commissioner Goslin thanked the responsible parties for the development of this Article. He also said a pre-application review is widely used as a professional approach to development, bringing all of the interested parties to one table.

Commissioner Lechowicz asked Pat Shymanski about the timetable on this three-step procedure?

Ms. Shymanski stated the timetable on the pre-application process is not specified because it is really an opportunity for the developer to come in and hear what kind of concerns and issues will be raised. There is no fixed timetable and nothing would prohibit a developer from immediately filing an application. She concluded by saying that the process is really one of a voluntary undertaking.

Commissioner Lechowicz asked if there is a definite time to review all of the Step I procedures?

Ms. Shymanski stated that historically the county would have about five applications a year and the staff is prepared to handle the volume. The proposed ordinance contemplates a schedule, special appointment with the developer, where the developer would actually come in and make a presentation to a collective body of County agencies and outside governments.

Commissioner Lechowicz continued to ask who is responsible for Step I in the Planning Department.

Ms. Shymanski stated the County Department of Planning is responsible.

Commissioner Lechowicz reiterated his question regarding a set time schedule for Step I.

Ms. Shymanski stated there is no set schedule, but as this becomes routine, a set schedule will be developed.

Commissioner Lechowicz asked about Step II?

Ms. Shymanski stated Step II is more time critical and has built in time limits that are typically geared towards the conclusion of hearings. If you have a complicated development, the developer may control how long the hearings last and the developer may have a number of experts to offer testimony. There is a fixed period of time for staff review, following the close of the hearings, followed by the submission of required documentation.

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Commissioner Lechowicz asked Ms. Shymanski if the Planning Department is involved.

Ms. Shymanski stated the Zoning Board of Appeals is involved and other departments will have contemporaneous review of the developer's proposal at that time. She said county departments should already be familiar with the project because they will have seen it in its predevelopment or its pre-application phase.

Commissioner Lechowicz continued to question the time frame involved in the Step II and Step III phase.

Ms. Shymanski stated 60 days or 30 days post-hearing.

Assistant State's Attorney Motto stated there may be an additional 30 days built into this for additional reviews by County agencies. Under the new ordinance, there will be much more disclosure, more information provided in the early stages. Also, under the current ordinance, any problems will surface during the hearing stage. The developer or applicant will then ask for an extension and the matter will come before the Cook County Board of Commissioners on the recommendation of the Zoning Board of Appeals.

Assistant State's Attorney Motto continued stating under Step III, these matters will be completely resolved. All required agencies and governmental entities will have opinions in their reports, and as a result, the Cook County Board of Commissioners will be well-informed on the issues concerning the proposal.

Chairman Silvestri stated the time prior to coming before the Cook County Board of Commissioners might be longer and it is designed so continuances will not have to be granted from meeting in order to negotiate the fine points. Those points should have been negotiated under the new process at the beginning of Step I and II.

Commissioner Sutker stated the proposed ordinance will conserve time and reduce litigation.

Vice Chairman Steele stated her concerns with the entire document. She said the process is clear cut for anyone who wants a planned unit development in Cook County. Once the Board approves the new document will it be made available to all applicants, so they will know the process up front rather than having to enter into the process and later find they have missed a step.

Chairman Silvestri stated the final document will be available in every courthouse.

Vice Chairman Steele asked if the document will be available once an applicant registers with the Department of Planning.

Chairman Silvestri stated yes the document will be available.

Commissioner Hansen asked about lands and drainage. The Commissioner inquired about a diagram reference to the Sanitary District and the Department of Transportation with regard to drainage and said it may impact the planned unit development.

Ms. Shymanski stated the Highway Department routinely does not include the Sanitary District as part of the review process, but added that the Sanitary District will be included as noticed parties.

Commissioner Schumann asked were comparisons done with surrounding counties on variances and map amendments.

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Chairman Silvestri responded that Assistant State's Attorney Motto and the State's Attorney's Office have reviewed other municipal ordinances in the area on the same issue.

Chairman Silvestri recessed the meeting in order to schedule public hearings and additional meetings on the proposed Cook County Zoning Ordinance (Proposed Ordinance Amendment).

NOTICE

The Zoning and Building Subcommittee of the Board of Commissioners has scheduled the meetings listed below for the purpose of conducting public hearings regarding amendments to the Cook County Zoning Ordinance.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday May 11, 2000	6:30 pm	Fourth District Courthouse 1500 South Maybrook Drive Courtroom 106 Maywood, Illinois
Thursday May 18, 2000	6:30 pm	Fifth District Courthouse 10220 South 76 th Avenue Lower Level Multi-Purpose Room Bridgeview, Illinois
Tuesday June 13, 2000	6:30 pm	Second District Courthouse 5600 Old Orchard Road Courtroom 201 Skokie, Illinois
Thursday June 15, 2000	10:00 am	Cook County Building 118 N. Clark Street Board Room, Room 569 Chicago, Illinois

May 11, 2000

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the meeting on Thursday, May 11, 2000 at the hour of 6:30 p.m. at the Fourth District Courthouse, 1500 South Maybrook Drive, Courtroom 106, Maywood, Illinois, for the purpose of conducting public hearings on Item 234498 – Cook County Zoning Ordinance (Proposed Ordinance Amendment).

Following the call of the meeting, Chairman Silvestri stated this is a recessed meeting and submitted letters of testimony in support of the Comprehensive Amendment to the Zoning Ordinance. The Chairman said that the West Central Municipal Conference submitted written testimony and represents the interests of 37 municipalities and townships in west suburban Cook County, in an area that is nearly 200 square miles and is home to more than 530,000 Cook County residents.

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The following people offered testimony during the hearing:

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| 1). Richard Connor | Riley & Associates |
| 2). Richard F. Pellegrino | Mayor of Village of Indian Head Park |
| 3). Mayor Robert D. Natale | Village of Stone Park |
| 4). Mayor Jeffrey T. Sherwin | City of Northlake |
| 5). Mayor Ronald M. Serpico | Village of Melrose Park |
| 6). Mayor Anthony T. Calderone | Village of Forest Park |
| 7). Mayor Donald P. Lemm | Village of Bellwood and President of the
West Central Municipal Conference |

Commissioner Moran stated that he received a proposed Comprehensive Amendment from the Cook County Zoning Board of Appeals that was distributed to all commissioners.

Chairman Silvestri informed the committee that Alex Seith, Chairman, Zoning Board of Appeals, is present at the hearing. The Chairman commented that the members of the Committee have received a copy of his memorandum and said he uncertain if Mr. Seith intended it be a part of the record or if it is for informational purposes only.

Chairman Seith stated the memorandum is from the entire Zoning Board of Appeals and the Board thoroughly prepared a Comprehensive Plan and distributed the memorandum to all commissioners.

Chairman Silvestri stated that Mr. Seith and members of the Zoning Board met with Pat Shymanski, Bill Motto, State's Attorney Office, Maureen Murtaugh, Secretary, Zoning Board of Appeals and James Eldridge, Chief Administrative Officer.

Chairman Silvestri asked for further comments, hearing none, the Chairman said the Committee will recess until the hour of 6:30 p.m., Thursday, May 18, 2000 in the Fifth District Courthouse, Village of Bridgeview.

May 18, 2000

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the recessed meeting on Tuesday, May 18, 2000, at the hour of 6:30 p.m. in the Fifth District Courthouse, Lower Level Multi-purpose Room, 10220 South 76th Avenue, Bridgeview, Illinois.

Following the Call of the Meeting, Chairman Silvestri stated 30 townships and 131 municipalities were all informed of the Proposed Ordinance in addition to various legal associations.

Chairman Silvestri called upon Assistant State's Attorney, Bill Motto.

Bill Motto, Assistant State's Attorney, informed the committee that the ordinance is accessible via the internet.

The following people offered testimony during the hearing:

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| 1). Alex Seith | Chairman, Zoning Board of Appeals |
| 2). David Sosin | General Counsel, Southwest Suburban Homebuilders |
| 3). Pat Kozmer | Village of Lemont |
| 4). P.J. Fitzgerald | Village of Lemont |

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| 5). Andrew Fitz | Resident |
| 6). George Miller | Highway Commissioner of Thornton Township |
| 7). Jean A. Moran | Mayor Village of Palos Park |
| 8). Tom Tarpey | President, Village of River Grove - written statement also distributed. |
| 9). Pat Rodgers | Supervisor, Lyons Township - written statement also distributed. |

Chairman Silvestri called upon the David Sosin, Southwest Suburban Homebuilders.

David Sosin stated that the Southwest Suburban Homebuilders is concerned with the effects of the building and development process, the 10,000 square foot requirement, lot sizes and the Planned Unit Development.

Chairman Silvestri responded that the proposed ordinance provides for 5,000 square foot lots.

David Sosin replied that he was aware of the provision but did not know if it affects a single family.

Chairman Silvestri stated the provision does apply to a single family.

Chairman Silvestri called on Jean A. Moran, Mayor, Village of Palos Park.

Mayor Moran stated her concern for the 5,000 feet or 5000 square foot lots. She said she is concerned about an area at 139th and Bell Road that is not urban and is zoned R-6.

Chairman Silvestri responded that the 5,000 square feet zoning requirement is in the proposed ordinance.

Mayor Jean A. Moran stated her support for revisions to the Planned Unit Development Article in the proposed ordinance.

Assistant State's Attorney Bill Motto explained that the R-6 is the new residential classification for existing lots in Stickney and Leyden Townships. He explained the R-6 would be for the smaller lots that are in city townships. He said there are a number of lots that back in to the city and are only 5,000 square feet.

Bill Motto replied that they are preexisting lots that do not comply with the Ordinance because the minimum size for a single family is 10,000 square feet.

Following testimony, Chairman Silvestri recessed the meeting until the hour of 6:30 p.m., Tuesday, June 13, 2000, in the Second District Courthouse, Village of Skokie.

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the recessed meeting on Tuesday, June 13, 2000, at the hour of 6:30 p.m. in the Second District Courthouse, Courtroom 201, 5600 Old Orchard Road, Skokie, Illinois, for the purpose of conducting public hearings on Item 234498 – Cook County Zoning Ordinance (Proposed Ordinance Amendment). Testimony was received from the following persons and organizations.

June 13, 2000

Following the Call of the Meeting, Vice Chairman Steele stated this is a reconvened meeting of the Zoning and Building Committee of the Board of Commissioners of Cook County.

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The following people offered testimony during the hearing:

- 1). Mark Liset Resident of Lemont Township
- 2). Joseph Salerno Resident of the Village of Niles

Vice Chairman Steele requested the Secretary, Sandra K. Williams, to call the first witness.

Mark Liset, resident of Lemont Township stated concern for the heavy industrial development along the canal that runs through Lemont Township. The reason that these companies continue to locate in Lemont is because the land along the canal is zoned for heavy industrial. Mr. Liset asked that the area be down-zoned along the canal in the Lemont area.

Commissioner Hansen asked if the companies are located in the unincorporated area or in Lemont?

Mr. Liset answered that the companies are located in the Village of Lemont.

Commissioner Hansen stated that the county has no authority inside a municipality.

Vice Chairman Steele called on another speaker, Joseph Salerno.

Mr. Salerno indicated the Village of Niles never received the proposed ordinance.

Commissioner Hansen commented that there was an agreement to send a copy of the proposed ordinance to all townships and municipalities.

Vice Chairman Steele stated that earlier in March, Commissioner Silvestri's office mailed copies to 30 townships and to each of the libraries in the Daley Center, Bridgeview, Markham, Maywood, Rolling Meadows and Skokie. In addition, two copies were given to each County Commissioner. Vice Chairman Steele further said that in early April, the Presidents and Mayors of each of the 131 municipalities in Cook County received a personal letter from the chairman on the proposed ordinance and where it could be viewed.

Commissioner Goslin suggested copies of the proposed ordinance be sent to the Village of Niles before the June 15, 2000 committee meeting.

Following testimony, Vice Chairman Steele recessed the meeting until the hour of 10:00 a.m., Thursday, June 15, 2000 in the County Board Room, Room 569, 118 North Clark Street, Chicago, Illinois.

June 15, 2000

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the recessed meeting on Thursday, June 15, 2000, at the hour of 10:00 a.m. in the Cook County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting public hearings on Item 234498 – Cook County Zoning Ordinance (Propose Ordinance Amendment).

The following people offered testimony during the hearing:

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| 1). Richard A. Kwaneski | Mayor, Village of Lemont |
| 2). George Lingel | Assistant Supervisor for Business, Palatine School District |
| 3). Douglas Chien | Conservation Field Representative, Sierra Club |
| 4). Dr. Edward Olds | LaGrange School District 105 |
| 5). Timothy Teddy | Community Development Director, Village of Lemont |
| 6). Robert Porter | Supervisor, Lemont Township |
| 7). Janet Evans | Executive Director Palos, Orland Conservation Committee |
| 8). Craig Matthews | Resident, Lemont Township |
| 9). Linda Matthews | Resident, Lemont Township |
| 10). John Halbleib | Resident, Lemont Township |
| 11). Jeanne Duffy | Resident, Lemont Township |
| 12). P.J. Fitzgerald | Citizen, Lemont Township |
| 13). Kathy Henrikson | Open Space Chairman, Lemont Citizens Awareness Network |
| 14). Frank Bukowski | Citizen, Lemont Township |
| 15). Rolf Campbell | President, Rolf C. Campbell & Associates |
| 16). Rae Ann Sadlis | Resident Lemont Homeowners |
| 17). Susan Donahue | Lemont Township Homeowner - written testimony also distributed |
| 18). Roberta Krueger Rudolph | Orland Park Homeowner - written testimony also distributed |

Following the Call of the Meeting, Chairman Silvestri stated the Zoning and Building Subcommittee has held four public hearings throughout the county that were scheduled to review the (Proposed) Comprehensive Zoning Ordinance.

The Chairman commented that following public testimony, several meetings will be held with the State's Attorney Office to analyze all the testimony submitted by the public and by various Commissioners. He said he intends to have a meeting in late August or early September to review all amendments.

The Chairman further said that Assistant State's Attorney Bill Motto has been instrumental in rewriting the ordinance and will be visiting each Commissioner and members of the Zoning Board of Appeals between now and late August to familiarize them with the provisions of the proposed ordinance.

Chairman Silvestri concluded by stating that he will send a letter to all of the townships and municipalities advising them of the amendment process and invites them to submit written testimony.

The meeting was recessed to the call of the chair.

NOTICE

The Zoning and Building Subcommittee of the Board of Commissioners has scheduled the meetings listed below for the purpose of conducting public hearings regarding amendments to the Cook County Zoning Ordinance.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Tuesday August 28, 2001	7:00 p.m.	Second District Courthouse 5600 Old Orchard Road Courtroom 201 Skokie, Illinois

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<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday August 30, 2001	7:00 p.m.	Fifth District Courthouse 10220 South 76 th Avenue Lower Level - Room 034 Bridgeview, Illinois
Wednesday September 5, 2001	10:00 a.m.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois
Wednesday October 3, 2001	10:00 a.m.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois

August 28, 2001

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the recessed meeting on Tuesday, August 28, 2001, at the hour of 7:00 p.m. in the Second District Courthouse, 5600 Old Orchard Road, Courtroom 201, Skokie, Illinois, for the purpose of conducting public hearings on Item 234498 – Cook County Zoning Ordinance (Proposed Ordinance Amendment).

Following the call of the meeting, Chairman Silvestri stated the purpose of the meeting is to introduce various elements of the proposed amendments to the Zoning Ordinance and to elicit testimony from the public. The Chairman stated that the Comprehensive Zoning Ordinance will be mailed in CD form to various townships, municipalities, courthouse libraries in Cook County. Chairman Silvestri stated that the format of the meeting would open with a presentation from Steve Lenet of Linden/Lenet Design who would give highlights of the major changes to the ordinances from the original amendments that were first introduced.

Steve Lenet stated he would introduce two principal areas that have been substantially changed. The first change is the R-5-A classification which is a residential transition district and accommodates a smaller lot size of 5,000 square feet. A number of townships had lot sizes that are substantially smaller than 10,000 square feet and the Zoning Board of Appeals received requests to reduce the 10,000 square feet limitation. The R-5-A accommodates special use, two family dwellings, duplexes, townhomes and some limited commercial buildings in a form that was traditional for older neighborhoods. He further said this district would accommodate an alley to remove cars and garages off the main street and to be consistent with the older neighborhoods. The classification also has a Planned Unit Development that would permit limited commercial development up to thirty-five percent and if approved could be devoted to nonresidential land uses to serve the development.

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Steve Lenet continued that the second substantive change is to the Planned Unit Development Ordinance that would make it more responsive to the policies that the County Board has adopted to control land use, which has been problematic. The recommendation is the elimination of the concept plan provision. Another provision authorizes the County to retain outside experts in the field of engineering, architecture, landscape architecture and planning. It now requires the plans to be submitted prior to the public hearing; whereas, under the current PUD Ordinance, plans were submitted at the first meeting. The new provision allows the county and its administrative staff, professional staff and consultants considerable leverage and the plan is consistent with the adopted policies of the County Board. The Ordinance requires the plan to be consistent with the adopted Comprehensive Plan of the county and where it is not consistent, a request to amend the Comprehensive Plan maps must be submitted.

Steve Lenet continued to state the revised Ordinance now requires that certain developments be processed under the Planned Unit Development provisions of the Zoning Ordinance. This includes all lands deemed by the Comprehensive Plan to be environmentally sensitive and lands where there are wetlands, flood plains, significant topographic relief, and significant areas of mature hardwood vegetation, on those sites must be processed under the Planned Unit Development provisions. This will allow the County Board and staff greater flexibility, leverage and authority to save environmental features of the sites and to rework the plan.

Chairman Silvestri asked Mr. Lenet about three areas of specific concern: i.e., cell phone towers, signs and billboards and the zoning designation of trailer parks.

Mr. Lenet responded that in all three cases, it was jointly decided to present stand-alone ordinances that will be addenda to the Zoning Ordinance and will give the County Board substantially greater control. These ordinances will allow for substantial control over the placement, height and size of billboards and cellphone towers.

The following person offered testimony during the hearing:

1). Eric Strobel Resident

Chairman Silvestri asked for further comments, and hearing none, the Chairman said the Committee will recess until the hour of 7:00 p.m., Thursday, August 30, 2001 in the Fifth District Courthouse, Village of Bridgeview.

August 30, 2001

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the recessed meeting on Thursday, August 30, 2001, at the hour of 7:00 p.m. in the Fifth District Courthouse, 10220 South 76th Avenue, Lower Level – Room 304, Bridgeview, Illinois, for the purpose of conducting public hearings on Item 234498 – Cook County Zoning Ordinance (Proposed Ordinance Amendment).

Following the call of the meeting, Chairman Silvestri stated that the proposed ordinance is contained in three volumes and two of the volumes contain comprehensive amendments to the Zoning Ordinance. The third volume includes stand-alone ordinances regarding cellphone towers, billboards and signs, trailer parks and a landscaping ordinance. The Chairman further stated that copies of Volumes I, II and III on CD-rom will be sent to the law libraries, municipal village halls, town halls, city halls across the County and 30 townships.

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The following person offered testimony during the hearing:

Richard Riley AT&T Wireless and Chicago Wireless Coalition

Chairman Silvestri announced that the public hearing scheduled for Wednesday, September 5, 2001 has been cancelled. The meeting was then recessed until the call of the chair.

NOTICE

The Zoning and Building Subcommittee of the Board of Commissioners has scheduled the meeting listed below for the purpose of conducting a public hearing regarding amendments to the Cook County Zoning Ordinance.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Wednesday October 3, 2001	10:00 A.M.	Cook County Building 118 North Clark Street Board Room, Room 569 Chicago, Illinois

October 3, 2001

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the meeting on Thursday, October 3, 2001, at the hour of 10:00 a.m. in the 118 North Clark Street, Board Room-Room 569, Chicago, Illinois, for the purpose of conducting public hearings on Item 234498 – Cook County Zoning Ordinance (Proposed Ordinance Amendment).

Following the call of the meeting, Chairman Silvestri stated that this is the final public hearing to discuss scheduled comprehensive zoning amendments to the Cook County Zoning Ordinance. He then said the Committee, consultants and various members of the administration have worked diligently for several years to create this document.

Chairman Silvestri introduced consultant Steve Lenet – Linden/Lenet Land Design, Ltd. who worked on the project and helped with the Comprehensive Land Use Plan. The Chairman stated that Mr. Lenet would briefly summarize the following proposed ordinances: the Proposed Wireless Communication Facilities Ordinance, Proposed Landscape Regulation Ordinance and the Outdoor Advertising Licensing Regulations.

Steve Lenet commented on the proposed telecommunications ordinance and indicated the primary purposes are twofold: one, to ensure any new telecommunication facility does not encroach or impact on existing or planned single-family residential areas and that telecommunication facilities can be placed in reasonable locations to provide services to the residents of Cook County. Mr. Lenet continued to state the new ordinance describes locations that are permissible under the new ordinance which are required setbacks from residential areas, requirements that a facility be set back not just from a residential structure, but from the residential lot line to ensure that it does not encroach anywhere into a residential area. The proposal also would permit a number of these structures to be erected in industrial areas. The other restrictions are in terms of structure, building permits, licensing fees and inspection fees that the County may impose under this ordinance. They are permitted to a lesser degree in commercial districts and in some multifamily districts. They are not permitted in the single-family residential districts with

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one exception. That exception would be institutional-type use such as forest preserve maintenance facilities and cemeteries that might be zoned residential. In that case they would be permitted, but only within that part of the institutional use that is already devoted to maintenance facilities. Mr. Lenet concluded by saying that his comments reflect the intent, purpose and restrictions regarding erecting new telecommunication facilities. Mr. Lenet also said that representatives of the telecommunications industry had input into the ordinance.

Chairman Silvestri requested an introduction of the Landscaping Regulation Ordinance.

Steve Lenet stated the Landscape Ordinance is entirely a new document and initially included several elements that were very applicable to urbanized areas. Precursors from Commissioner Goslin and Commissioner Daley were submitted and an attempt was made to make the proposal as applicable as possible to suburban areas. He said the proposed regulations require buffer areas between nonresidential and residential uses. It contains detailed landscaping provisions that must be placed in those areas. It gives wide authority to the Department of Building and Zoning and allows outside expertise to review the required landscaping plans. There are requirements for the submission of a tree survey indicating existing vegetation on the site, restrictions as to the removal of trees from certain sites, stringent provisions for landscaping and internal landscaping of parking lots. There are requirements for commercial landscaping and industrial landscaping that require tree surveys to be conducted by a registered arborist or a registered landscape architect in the State of Illinois. The Department of Building and Zoning is given the authority to retain an outside arborist or landscape architect to review submissions and to be reimbursed for the cost of these outside services by the applicant.

Chairman Silvestri requested comments on the Outdoor Advertising Licensing Regulations.

Steve Lenet stated the Outdoor Advertising Licensing Regulations take a different approach currently utilized by the County. This licensing ordinance is similar to granting a liquor license. There would be a cap placed on the number of permitted licenses for billboards and licenses would have an initial life of five years. There is no inherent right under the ordinance for renewal and would be considered on a case-by-case basis assuming there is a license available. The Department of Building and Zoning believes there are one hundred and four off-premise billboards currently in unincorporated Cook County and the proposed regulations would cap the number of licenses. One of the purposes and intents of

the proposal is to encourage the annexation by the local municipality of those sites containing billboards and allow them to have a window of opportunity to work with those billboard companies pursuant to their zoning ordinances and sign regulations, so the County would not have created a number of legal nonconforming uses or structures upon annexation.

The speakers are as follows:

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| 1). Timothy Teddy | Community Development Director for the Village of Lemont |
| 2). Chairman Alex Seith | The Zoning Board of Appeals |
| 3). Cynthia Rogers | Real Estate Representative, Lamar Advertising |

The meeting was recessed to the call of the chair.

November 1, 2001

Pursuant to notice, your Committee on Zoning and Building of the Board of Commissioners of Cook County reconvened the recessed meeting on Thursday, November 1, 2001 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois. Said meeting was recessed October 3, 2001 for the purpose of discussing amendments to the revised Ordinance.

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Following the call of the meeting, Chairman Silvestri stated the backup material includes notice and Amendments #1 through #20. He said material also included an accompanying ordinance that defines implementation of the Zoning Ordinance. The accompanying ordinance states that all applications received prior to the implementation date of the Zoning Ordinance will be governed under old rules and all new applications would be considered either December 1, the beginning of the fiscal year, or January 1, which is the beginning of the calendar year.

The Chairman stated that the billboard and sign ordinance is a separate ordinance that will not be addressed today because there are issues that need to be resolved.

AMENDMENTS #1 - #11

Sponsors: President John H. Stroger, Jr. and Commissioner Peter Silvestri

Chairman Silvestri stated the introduction of Amendments #1 through #11 contain corrective language to the Ordinance.

Vice Chairman Steele inquired about the footnote in Amendment #3.

Steve Lenet responded the concern was if proper notice is not provided, what ramifications would occur. Mr. Lenet said that the ordinance has been amended to require that a certified notice be sent to all parties. He said the green cards turned in at the public hearings ensure that proper notice has been provided and will be a record of who was actually given notice. If proper notice was not given then a new public hearing with proper notice will then be required.

Chairman Silvestri stated co-sponsors to the Amendments #1 - 11 are Commissioners Daley, Sims, Butler, Maldonado, Lechowicz and Vice Chairman Steele.

Commissioner Hansen asked the impact of Amendment #4.

Chairman Silvestri responded the original version considered the Comprehensive Land Use Plan for municipalities located within one and half miles from the proposed PUD. The Comprehensive Land Use Plan governs and not necessarily the municipality of the many communities around the PUD.

Chairman Silvestri then gave a brief explanation of the impact of each Amendment.

Chairman Silvestri stated Amendment #7 is to increase the number of members of the Zoning Board of Appeals members by adding two ex-officios because a quorum will be required at all the public hearings.

Commissioner Hansen, seconded by Commissioner Daley, moved to defer Amendment # 9 until Amendment #20 is discussed.

Chairman Silvestri continued to Amendment #10.

Commissioner Lechowicz asked if the Zoning Board of Appeals had an opportunity to review these Amendments?

Chairman Silvestri stated some of the changes to the Amendments are due to meetings with the Zoning Board of Appeals.

Commissioner Lechowicz moved approval of Amendments #1 through #11, seconded by Commissioner Daley. The motion carried.

AMENDMENT #12

Sponsor: Commissioner Moran

Chairman Silvestri asked the sponsor of Amendment #12 to give an explanation of the intent of the proposed amendment.

Commissioner Moran stated that the purpose of the Amendment is to provide an urban environment of medium density residential development that would be limited to single-family detached dwellings, two-family dwellings and town-homes. The Amendment would protect the quality and ambience of single-family neighborhoods.

In response to Commissioner Moran's explanation of his Amendment, Steve Lenet said that a number of the townships that were relatively close in proximity to the City of Chicago have similar lot sizes and zoning within the incorporated areas. The Cook County Zoning Ordinance of 1976 had the smallest single-family lot size of 10,000 square feet at the time of the adoption of the Comprehensive Plan. As a result, very large variations were granted to residential zoning districts so developments in unincorporated Cook County would be closer in nature and lot size to those in the city nearby. Under the county home rule power, areas could be identified where this lot size was appropriate. The County believes it is not appropriate to allow these lot sizes in Barrington, Palos, Schaumburg, Palatine, Orland and Lemont Townships because these townships are not in close proximity to urban areas with smaller lots.

Amendment #12 was withdrawn at the request of the sponsor.

AMENDMENT #13

Sponsor: Commissioner Moran

Chairman Silvestri asked the sponsor of Amendment #13 to give an explanation of the intent of the proposed Amendment.

Commissioner Moran stated that the intent of the proposed Amendment is to ensure that any future landfills are located at least one mile away from any other landfill in operation at the time the landfill is approved by the Zoning Board. Additionally, the Amendment would require that the area in and around the landfill should be maintained and cleaned by the owner or operator of the landfill. The commissioner also commented on the significant number of landfills located in the south suburbs.

Commissioner Quigley commented that while the Amendment is good, the county should have a comprehensive landfill ordinance. He further said that there isn't a landfill in the nation that doesn't leak and creates airborne toxins and there isn't a landfill around that is healthy to those that live around them. The Commissioner said the county needs a comprehensive system of cutting the flow of materials, particularly by household hazard waste. He further commented that no more landfills should be allowed and the county should look at a comprehensive system of cutting the flow so the need for landfills is eliminated.

Commissioner Sims agreed with Commissioner Moran on the need to address the number of landfills located in the southern suburbs but said that more recycling of materials should be done. She concluded by saying that the location of the landfills should be left to the mayors and municipalities.

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Commissioner Hansen suggested that Section B of Amendment #13 be removed.

By leave, Section B was deleted from Amendment #13.

Commissioner Steele commented that the local municipalities should have power to say what goes on in their communities.

Commissioner Quigley asked the number of landfills located in unincorporated Cook County, within the last five years.

Commissioner Donald Wlodarski, Cook County Department of Building and Zoning, stated that presently there are no active or proposed landfills located in unincorporated Cook County. He concluded by stating that two or three landfills have been recently capped.

Commissioner Lechowicz asked if Amendment #13 would affect the City of Chicago's landfill procedures?

Commissioner Moran responded that the amendment would affect only areas in unincorporated Cook County.

Commissioner Lechowicz then commented that the word "unincorporated" should be added to the amendment.

Chairman Silvestri stated that Amendment #13 may be counter-productive inasmuch as Article 14 defines landfills.

Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED AMENDMENT #13

Yeas: Commissioners Hansen, Moran, Quigley, and Schumann (4)

Nays: Chairman Silvestri, Commissioners Butler, Daley, Lechowicz, Maldonado, Sims, and Steele (7)

Absent: Commissioners Carr, Collins, Goslin, Moreno, Sutker and President Stroger (6)

The motion to approve Amendment #13 as amended FAILED.

Amendment #14

Sponsor: Commissioner Moran

Commissioner Schumann commented that Commissioner Moran has a point on reviewing special uses over time, but said he does not agree with his one year time frame because there are some special uses in the south suburbs that have not been reviewed nor been addressed. He said there is going to be a problem and these ordinances need to be enforced.

Commissioner Sims stated the County should allow the municipalities to find remedies and some of these matters come under the authority of the EPA.

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Chairman Silvestri referred to page 34 of the October version of the proposed ordinance. The Chairman said under Special Use Section 13.810, the Cook County Board of Commissioners has required evidence and guarantees to insure that the applicant complies to the conditions and restrictions that can be done at any time.

Steve Lenet stated that conditions to Special Uses imposed by the County Board and the passage of the ordinance can be enforced by the Bureau of Administration and its departments any time a violation is found.

Assistant State's Attorney Bill Motto commented on the Tri- State Industry parcel solid waste landfill which authorizes that the 1980 applicant obtain a Special Use for a solid waste landfill to put in inorganic materials such as asphalt and concrete on the site. Mr. Motto said by definition of a solid waste landfill, the company was permitted to bring the excavated parcel up to the average height of the adjacent parcels. The current applicant has gone in excess of the average elevation of the surrounding properties, and through the Department of Building and Zoning, a violation was written and the matter is currently in litigation and scheduled for trial on December 13 and 14, 2001.

Commissioner Moran, seconded by Commissioner Schumann, moved approval of Amendment #14. The motion FAILED.

AMENDMENT #15

Sponsors: President Stroger and Commissioner Silvestri

Chairman Silvestri stated the inclusion of the underlying sentence Uses similar and compatible to those allowed in this district, will allow the Zoning Administrator and the Zoning Board to interpret the ordinance to include as a Special Use uses that may not have been anticipated at the time the ordinance was written. Chairman Silvestri stated that the language reads "The Cook County Comprehensive Zoning Ordinance regarding Zoning Districts R-1 through R-8, C-1 through C-7 and I-1 through I-3." The language should read R-1 through R-8, C-1 through C-8 and I-1 through I-4.

Commissioner Daley, seconded by Vice Chairman Steele, moved approval, as amended, of Amendment #15. The motion carried.

AMENDMENT #16

Sponsor: Commissioner Hansen

Commissioner Hansen, seconded by Commissioner Lechowicz, moved to defer Amendments #16, #17 and #18 until the Billboard and Off-Premise Outdoor Advertising Sign Ordinance is discussed. The motion carried.

AMENDMENT #19

Sponsor: Commissioner Hansen

Commissioner Hansen, seconded by Commissioner Schumann, moved approval of Amendment #19. The motion carried.

AMENDMENT #20

Sponsor: Commissioner Hansen

Commissioner Hansen, seconded by Commissioner Moran, moved approval of Amendment #20. The motion carried.

Leave was granted to add all members as co-sponsors of Amendment #20.

Chairman Silvestri asked the committee to return to Amendment #9.

AMENDMENT #9

Sponsor: President Stroger and Commissioner Silvestri

This Amendment requires that all variations come before the ~~Zoning Board of Appeals~~ **Cook County Board of Commissioners**.

Chairman Silvestri, as sponsor of the amendment, requested that the following language be excluded "variations exceeding 10% of the dimensional or quantitative requirements of this ordinance".

Commissioner Hansen, seconded by Commissioner Daley moved to approve Amendment #9 as amended. The motion carried.

The Chairman asked for a motion to defer the Billboard and Office Sign Premise Ordinance.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to defer the Billboard and Office Sign Premise Ordinance. The motion carried.

Commissioner Quigley asked when the Board would discuss the sign ordinance.

Chairman Silvestri responded that the Ordinance would be discussed before the second meeting in November.

Chairman Silvestri asked for a motion to incorporate the Flood Plain Ordinance into the Cook County Zoning Ordinance.

Commissioner Hansen, seconded by Commissioner Butler moved to incorporate and adopt the Flood Plain Ordinance into the Cook County Zoning Ordinance. The motion carried.

Chairman Silvestri asked for a motion to incorporate and adopt the Tree Preservation Ordinance into the Cook County Zoning Ordinance.

Commissioner Daley, seconded by Commissioner Lechowicz, moved to incorporate and adopt the Tree Preservation, Landscaping and Screening Ordinance into the Cook County Zoning Ordinance. The motion carried.

Commissioner Daley, seconded by Commissioner Schumann, moved to incorporate and adopt the Wireless Telecommunications Ordinance into the Cook County Zoning Ordinance. The motion carried.

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Chairman Silvestri thanked the representatives from the Wireless Telephone Industry for their input into the proposed ordinance.

The Chairman asked for a motion to incorporate the previously adopted Subdivision Resolution, minus the page listing previous commissioners in 1980, into the Cook County Zoning Ordinance.

Commissioner Hansen, seconded by Commissioner Daley, moved to incorporate the previously adopted Subdivision Resolution, minus the page listing previous commissioners in 1980 into the Cook County Zoning Ordinance.

Chairman Silvestri requested a motion to incorporate the Mobile Home Ordinance when it is adopted into the Cook County Zoning Ordinance.

Commissioner Quigley, seconded by Commissioner Moran, moved to incorporate the Mobile Home Ordinance when it is adopted into the Cook County Zoning Ordinance.

Chairman Silvestri introduced the Ordinance Governing the Processing of Planned Unit Development, Map Amendment and Special Use Applications and stated that the item simply defines how applications are to be addressed.

Vice Chairman Steele moved the adoption of the above Ordinance, seconded by Commissioner Quigley. The motion carried.

Chairman Silvestri requested a motion that amendments to the Cook County Zoning Ordinance would take effect January 1, 2002.

Commissioner Daley, seconded by Commissioner Schumann, moved approval of the effective date of January 1, 2002 for amendments for the Cook County Zoning Ordinance. The motion carried.

Chairman Silvestri requested a motion to refer the Comprehensive Zoning Ordinance as amended to the full Board for approval.

Commissioner Daley, seconded by Vice Chairman Steele, moved approval of the Comprehensive Zoning Ordinance, as amended. The motion carried.

The following person offered testimony during the meeting:

1). Pat Martin Palos-Orland Conservation Committee

Commissioner Butler, seconded by Commissioner Sims, moved that the meeting be adjourned. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted, as amended. **The motion carried unanimously.**

(The Cook County Zoning Ordinance of 2001, Flood Plain Ordinance of Cook County, Subdivision Resolution of Cook County, Tree Preservation, Landscaping and Screening Ordinance of Cook County, Wireless Telecommunications Ordinance of Cook County and the Ordinance Governing the Processing of Planned Unit Development, Map Amendment and Special Use Applications are printed in their entirety and contained in this Journal of Proceedings. See Appendix, which begins following page 3793).

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 6, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

Commissioner Schumann, seconded by Commissioner Hansen, moved to defer for thirty days Communication Nos. 242535 and 242536. The motion carried.

242535 DOCKET #7131 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District, R-7 General Residence District and the C-4 General Commercial District for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential and commercial uses. Recommendation: That the application be approved.

- 242536 DOCKET #7132 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, R-7 General Residence District, and C-4 General Commercial District (if granted under companion A-21-04) for a Preliminary Planned Unit Development of 124 single family homes, 78 townhome units, and 3.4 acres of commercial use in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: 124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use. Recommendation: That the application be approved.

The above applications Dockets #7131 and #7132 have received objections from the Village of Lemont and Homer Glen. Orland Park and Palos Park sent letters.

SECTION 2

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use on certain property described therein:

- 242755 DOCKET #7141 - WARBURG-STORAGE MART PARTNERS L.P., Owner, P. O. Box U, Columbia, Missouri 65205, Application (No. SU-21-13; Z01048). Submitted by John P. Sugrue, Attorney, 6687 North Northwest Highway, Chicago, Illinois 60631. Seeking a SPECIAL USE in the C-6 Automotive Service District for the expansion of a self storage facility (previously granted by SU-95-20) and an office/manager's apartment in Section 28 of Hanover Township. Property consists of 4.9602 acres located on the west side of Sutton Road (Route 59) approximately 2300 feet south of Lake Street in Hanover Township. Intended use: Expand the current Self Storage facility and incorporate an office and manager's apartment at front of property. Recommendation: That the application for a Special Use be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that the said application be granted subject to conditions as stated in the findings.

Commissioner Hansen, seconded by Commissioner Carr, moved the approval of Communication No. 242755. The motion carried.

01-O-34 ORDINANCE

AN ORDINANCE GRANTING A SPECIAL USE LOCATED IN HANOVER TOWNSHIP AS AUTHORIZED BY THE COOK COUNTY ZONING ORDINANCE

WHEREAS, the owner of certain property located in Hanover Township described in Section 1 herein, has petitioned the Cook County Board of Commissioners for a Special Use permit for an expansion of a self-storage facility and an office/manager's apartment in the C-6 Automotive Service District, and

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WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as Docket #7141 and a public hearing was held in regard to said request after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois, and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said application for a Special Use permit, and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That a Special Use in the C-6 Automotive Service District for an expansion of a self-storage facility and an office/manager's apartment be granted as set forth in the Findings and Recommendations of the Zoning Board of Appeals.

That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals, hereby incorporated by reference into this Ordinance, as provided by law.

LEGAL DESCRIPTION

That part of the Southeast 1/4 of the Southeast 1/4 of Section 28, Township 41 North, Range 9, East of the Third Principal Meridian, described as follows: Beginning in the South line of said Southeast 1/4, 62.5 ft. West of the Southeast corner thereof; thence Westerly along the South line of said Southeast 1/4, 1,275 ft. to the Southwest corner of said Southeast 1/4 of the Southeast 1/4; thence Northerly along the West line of said Southeast 1/4 of the Southeast 1/4, 170.8 feet; thence Easterly parallel with the South line of Southeast 1/4, 1,275 ft. to the West line of Public Highway State Rt. No. 59; thence Southerly along the West line of said Highway, 170.8 ft. to the place of beginning; (except that part being taken by the Department of Transportation of the State of Illinois in case No. 92L50069), in Cook County, Illinois containing 4.9602 acres.

commonly described as approximately 4.96 acres, located on the West side of Sutton Road (Illinois State Rt. 59), approximately 2,300 ft. South of Lake Street in Hanover Township.

Section 2: That the Special Use permit located in Hanover Township of the Cook County Zoning Ordinance be and hereby is authorized.

Section 3: That this Ordinance under the provisions of Section 13.10-7 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.10-11, said Special Use shall be null and void.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

237897 LEGISLATION REGARDING ANNEXATION AND THE FUTURE USE OF LAND LOCATED WITHIN COOK COUNTY (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by William R. Moran, Cook County Commissioner:

WHEREAS, according to Illinois Statute (65 ILCS 5/7-1-47), when a municipality annexes an area of land the territory is automatically zoned as the highest restrictive zoning classification providing principally for residential use under the municipality's zoning ordinance; and

WHEREAS, this land can be rezoned when it is annexed by the municipality and is automatically changed if the municipality's zoning ordinance does not match the County's current zoning classification for the property; and

WHEREAS, the current process of zoning does not consider the best use of the land within the County as set by the County zoning classification; and

WHEREAS, the County puts forth a great deal of effort in order to set the zoning classifications for county land, however once this land is annexed by a municipality the County's zoning ordinance and classification is ignored; and

WHEREAS, the County zoning classification should be respected and considered by the annexing municipality in deciding the possible use of the land; and WHEREAS, at the very least notification should be provided to a County when a portion of that County's land is being annexed, and

NOW, THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners urges the Illinois General Assembly to review the current legislation regarding annexation and the future use of land located within Cook County taking special care to include the issues mentioned in this Resolution.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to The Honorable George H. Ryan, Governor and the honorable Members of the Illinois General Assembly.

Commissioner Moran, seconded by Commissioner Butler, moved to defer Communication No. 237897. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

Attest: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 6, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

247127 PAUL S. KAROLL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$500.00 attorney fees regarding People of the State of Illinois v. Charles Anderson. Trial Court No. 97-CR-29896. Appellate Court No.1-99-4101.

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$43,620.28
APPELLATE CASE TO BE APPROVED:	\$500.00

CAPITAL CASE

247083 TOD M. URBAN, Attorney, submitting an Order of Court for payment of \$13,323.75 attorney fees for the defense of an indigent defendant, Erik Grenee. Indictment No. 93-CR-00540 01 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$108,630.07
CAPITAL CASE TO BE APPROVED:	\$13,323.75

NON-CAPITAL CASES

- 247079 DEBORAH J. GUBIN, Attorney, submitting an Order of Court for payment of \$2,485.27 attorney fees for the defense of an indigent defendant, Thomas O'Farrell. Indictment No. 95-CR-30463 (Non-Capital Case).
- 247327 MICHAEL D. ETTINGER & ASSOCIATES, P.C., Attorneys, submitting an Order of Court for payment of \$5,250.00 attorney fees for the defense of an indigent defendant, Montrell Miller. Indictment No. 01-CR-5192 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$448,600.77
NON-CAPITAL CASES TO BE APPROVED:	\$7,735.27

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 247044 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$395.00 for the defense of an indigent defendant, Larry Rotheiser. Domestic Relations Civil Contempt Case No. 98-D-330702.
- 247064 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$604.00 for the defense of an indigent defendant, Toby Gron. Domestic Relations Civil Contempt Case No. 98-D-9280.
- 247065 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$508.00 for the defense of an indigent defendant, Patrick Tedeschi. Domestic Relations Civil Contempt Case No. 90-D-6658.
- 247074 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,122.75 for the defense of an indigent defendant, Dean Zubik. Domestic Relations Civil Contempt Case No. 95-D-550023.
- 247075 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$896.50 for the defense of an indigent defendant, Charles Jefferson. Domestic Relations Civil Contempt Case No. 85-D-61737.
- 247076 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$801.50 for the defense of an indigent defendant, Dowan Triche, Sr. Domestic Relations Civil Contempt Case No. 94-D-7574.
- 247087 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$798.50 for the defense of an indigent defendant, Marco Aviles. Domestic Relations Civil Contempt Case No. 95-D-5433.
- 247088 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$741.50 for the defense of an indigent defendant, Lloyd Pederson. Domestic Relations Civil Contempt Case No. 89-D-15222.
- 247121 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,103.50 for the defense of an indigent defendant, Brian Carter. Domestic Relations Civil Contempt Case No. 97-D-55166.

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- 247122 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,059.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 247139 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,055.50 for the defense of an indigent defendant, Aaron Gates. Domestic Relations Civil Contempt Case No. 90-D-73772.
- 247140 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,024.50 for the defense of an indigent defendant, Samuel Colon. Domestic Relations Civil Contempt Case No. 98-D-51532.
- 247209 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$985.25 for the defense of an indigent defendant, Marvin Rumph. Domestic Relations Civil Contempt Case No. 94-D-7111.
- 247220 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$180.00 for the defense of an indigent defendant, William Finch. Domestic Relations Civil Contempt Case No. 92-D-054502.
- 247322 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,026.50 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.
- 247323 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$850.50 for the defense of an indigent defendant, Ronald Jones. Domestic Relations Civil Contempt Case No. 91-D-2791.
- 247393 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$664.50 for the defense of an indigent defendant, Glenda Jenkins. Domestic Relations Civil Contempt Case No. 98-D-2825.
- 247394 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$762.50 for the defense of an indigent defendant, Terrance Murphy. Domestic Relations Civil Contempt Case No. 90-D-6393.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$234,467.10
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$14,580.00

JUVENILE CASES

- 247045 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for the defense of an indigent defendant, Priscilla Yates, Mother, re: the Yates children, minors. Indictment Nos. 01-JA-1039 and 01-JA-1040 (Juvenile Cases).
- 247046 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,077.00 attorney fees for the defense of an indigent defendant, Melinda Finn, Mother, re: R. Peckoff, a minor. Indictment No. 01-JA-0075 (Juvenile Case).

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- 247047 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,037.00 attorney fees for the defense of an indigent defendant, R. Moreland, a minor. Indictment No. 97-JA-457 (Juvenile Case).
- 247048 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$834.40 attorney fees for the defense of an indigent defendant, Sharee Battie, Mother, re: the Battie children, minors. Indictment Nos. 00-JA-310 and 00-JA-311 (Juvenile Cases).
- 247049 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,675.50 attorney fees for the defense of an indigent defendant, Timothy Fountain, Father, re: K. Guice, a minor. Indictment No. 99-JA-2421 (Juvenile Case).
- 247052 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$5,290.00 attorney fees for the defense of an indigent defendant, Albert Robinson, Father, re: the Cannon and Robinson children, minors. Indictment Nos. 93-JA-01860, 95-JA-02642 and 96-JA-03269 (Juvenile Cases).
- 247053 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,871.00 attorney fees for the defense of an indigent defendant, Marcel Whiteside, Father, re: M. Whiteside, a minor. Indictment No. 00-JA-00097 (Juvenile Case).
- 247054 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$302.00 attorney fees for the defense of an indigent defendant, Lester Williams, Father, re: S. Middleton, a minor. Indictment No. 01-JA-01236 (Juvenile Case).
- 247055 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, Charles Lofton, Father, re: Z. Lofton, a minor. Indictment No. 00-JA-826 (Juvenile Case).
- 247056 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,820.00 attorney fees for the defense of an indigent defendant, C. Brewer, a minor. Indictment No. 98-JA-02486 (Juvenile Case).
- 247057 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,027.50 attorney fees for the defense of an indigent defendant, Tracy Alexander, Mother, re: L. Smith, a minor. Indictment No. 01-JA-372 (Juvenile Case).
- 247058 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,892.50 attorney fees for the defense of indigent defendants, the Johnson, Dantzler and Tankson children, minors. Indictment Nos. 94-JA-06964, 94-JA-06965, 94-JA-06966, 97-JA-00402 and 98-JA-04261 (Juvenile Cases).
- 247059 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,565.00 attorney fees for the defense of an indigent defendant, Freda Cratic, Mother, re: the Frazier children, minors. Indictment Nos. 00-JA-2113 and 00-JA-2114 (Juvenile Cases).
- 247060 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,600.00 attorney fees for the defense of an indigent defendant, Nicole Hall, Mother, re: K. Ewing, a minor. Indictment No. 98-JA-3134 (Juvenile Case).

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- 247061 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,414.50 attorney fees for the defense of an indigent defendant, Curtis Bullaru, Father, re: the Bullaru children, minors. Indictment Nos. 95-JA-01756 and 95-JA-04896 (Juvenile Cases).
- 247062 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$3,345.00 attorney fees for the defense of indigent defendants, the Moore children, minors. Indictment Nos. 96-JA-4424, 96-JA-4425 and 96-JA-4426 (Juvenile Cases).
- 247063 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,314.00 attorney fees for the defense of an indigent defendant, Bobby Pipes, Father, re: M. Matthews, a minor. Indictment No. 98-JA-3372 (Juvenile Case).
- 247066 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$3,345.00 attorney fees for the defense of an indigent defendant, Daniel Carmickle, Father, re: A. Carmickle, a minor. Indictment No. 98-JA-987 (Juvenile Case).
- 247067 ZIAD ALNAQIB, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Stanley Matthews, Father, re: the Jones and Armstrong children, minors. Indictment Nos. 00-JA-1178, 00-JA-1179, 00-JA-1180 and 00-JA-1181 (Juvenile Cases).
- 247068 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$747.50 attorney fees for the defense of indigent defendants, Angela and John Miller, Parents, re: the Miller, Gates and Edwards children, minors. Indictment Nos. 98-JA-01890, 98-JA-01891, 98-JA-01892, 98-JA-01893, 98-JA-01894, 98-JA-01895, 98-JA-01896 and 98-JA-01897 (Juvenile Cases).
- 247069 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$727.49 attorney fees for the defense of an indigent defendant, D. Milon, a minor. Indictment No. 99-JA-0632 (Juvenile Case).
- 247070 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$616.00 attorney fees for the defense of an indigent defendant, Evell Thomas, Mother, re: the Thomas and Allen children, minors. Indictment Nos. 01-JA-00020, 01-JA-00021 and 01-JA-00022 (Juvenile Cases).
- 247071 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Santha Castile, Mother, re: L. Castile, a minor. Indictment No. 00-JD-01824 (Juvenile Case).
- 247072 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$1,260.00 attorney fees for the defense of an indigent defendant, Dardenell Boone, Mother, re: T. Drummer, a minor. Indictment No. 87-J-16952 (Juvenile Case).
- 247073 CHARLES D. ALLEN, Attorney, submitting an Order of Court for payment of \$1,850.00 attorney fees for the defense of an indigent defendant, R. Hatten, a minor. Indictment Nos. 00-JD-16959 and 01-JD-14433 (Juvenile Cases).

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- 247078 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$810.00 attorney fees for the defense of an indigent defendant, Paul Hawk, Father, re: J. Allen, a minor. Indictment No. 98-JA-04253 (Juvenile Case).
- 247080 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Marie Settecase, Mother, re: the Settecase children, minors. Indictment Nos. 97-JA-02632, 97-JA-02633 and 99-JA-02049 (Juvenile Cases).
- 247081 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Tonya Smith, Mother, re: C. Smith, a minor. Indictment No. 00-JA-213 (Juvenile Case).
- 247082 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,335.00 attorney fees for the defense of an indigent defendant, Queenester Grandberry, Mother, re: the Grandberry and Muhammad children, minors. Indictment Nos. 95-JA-5144, 95-JA-5145, 95-JA-5146, 96-JA-1524 and 96-JA-6316 (Juvenile Cases).
- 247084 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$1,084.00 attorney fees for the defense of an indigent defendant, James Hawkins, Father, re: the Hawkins child, a minor. Indictment No. 00-JA-1798 (Juvenile Case).
- 247085 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$934.00 attorney fees for the defense of an indigent defendant, the Velez child, a minor. Indictment No. 00-JA-1803 (Juvenile Case).
- 247086 ROSS M. EAGLE, Attorney, submitting an Order of Court for payment of \$757.00 attorney fees for the defense of an indigent defendant, A. Mayfield, a minor. Indictment No. 99-JA-2011 (Juvenile Case).
- 247089 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Philicia English, Mother, re: M. Davis, a minor. Indictment No. 01-JA-1061 (Juvenile Case).
- 247090 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$350.38 attorney fees for the defense of an indigent defendant, Florence Williams, Mother, re: J. Williams, a minor. Indictment No. 94-JA-3185 (Juvenile Case).
- 247091 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Edwin Rosado, Father, re: the Rosado children, minors. Indictment Nos. 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 247092 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Fred Lipscomb, Father, re: C. Lipscomb, a minor. Indictment No. 01-JA-1477 (Juvenile Case).
- 247093 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,853.94 attorney fees for the defense of an indigent defendant, Linard Myart, Father, re: L. Conway, a minor. Indictment No. 96-JA-3177 (Juvenile Case).

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- 247094 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Lawrence Barnes, Father, re: the Barnes children, minors. Indictment Nos. 00-JA-0858 and 00-JA-0859 (Juvenile Cases).
- 247095 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Jonie Brown, Mother, re: the Joshua children, minors. Indictment Nos. 98-JA-00358, 98-JA-00359, 98-JA-00360, 98-JA-00361 and 99-JA-00269 (Juvenile Cases).
- 247096 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$447.50 attorney fees for the defense of an indigent defendant, Patricia Wood, Mother, re: A. Robinson, a minor. Indictment No. 01-JA-00058 (Juvenile Case).
- 247123 DAVID J. SHESTOKAS, Attorney, submitting an Order of Court for payment of \$2,408.00 attorney fees for the defense of indigent defendants, the Hudson children, minors. Indictment Nos. 99-JA-2257, 99-JA-2258 and 99-JA-2259 (Juvenile Cases).
- 247124 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, James Rufus, Father, re: A. Johnson, a minor. Indictment No. 94-JA-05725 (Juvenile Case).
- 247125 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Alfonso Morales, Father, re: M. Alvarado, a minor. Indictment No. 99-JA-002459 (Juvenile Case).
- 247126 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Andre Banks, Father, re: L. Carter, a minor. Indictment No. 01-JA-00578 (Juvenile Case).
- 247129 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$751.00 attorney fees for the defense of an indigent defendant, Leonard Kimble, Father, re: C. Gaines, a minor. Indictment No. 00-JA-00887 (Juvenile Case).
- 247141 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,021.50 attorney fees for the defense of an indigent defendant, Jeffrey Cooper, Father, re: J. Cooper, a minor. Indictment No. 96-JA-03261 (Juvenile Case).
- 247142 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,211.50 attorney fees for the defense of an indigent defendant, E. Myers, a minor. Indictment No. 00-JA-01870 (Juvenile Case).
- 247143 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,215.00 attorney fees for the defense of an indigent defendant, Lucas Pukett, Father, re: L. Wikstrom, a minor. Indictment No. 98-JA-00998 (Juvenile Case).
- 247144 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$559.00 attorney fees for the defense of an indigent defendant, D. Richmond, a minor. Indictment No. 94-JA-01322 (Juvenile Case).

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- 247145 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,353.00 attorney fees for the defense of an indigent defendant, Latonia Gipson, Mother, re: D. Moody, a minor. Indictment No. 96-JA-01082 (Juvenile Case).
- 247161 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,121.00 attorney fees for the defense of an indigent defendant, Valerie McPherson, Mother, re: the White children, minors. Indictment Nos. 98-JA-02320, 98-JA-02321 and 98-JA-02322 (Juvenile Cases).
- 247162 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Charlene Rainey, Mother, re: the Rainey and Williams children, minors. Indictment Nos. 91-J-06557, 95-JA-05362 and 95-JA-06755 (Juvenile Cases).
- 247163 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for the defense of an indigent defendant, Antinette Sanders, Mother, re: J. Sanders, a minor. Indictment No. 97-JA-03308 (Juvenile Case).
- 247164 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,659.75 attorney fees for the defense of an indigent defendant, Brenda Wockow, Mother, re: the Wockow and Reed children, minors. Indictment Nos. 98-JA-1763, 98-JA-1764 and 98-JA-1765 (Juvenile Cases).
- 247165 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,456.00 attorney fees for the defense of an indigent defendant, Tina Adell, Mother, re: the Vaughn, Thompson, Lindsey, Carr, Adell and Jones children, minors. Indictment Nos. 98-JA-2233, 98-JA-2234, 98-JA-2235, 98-JA-2236, 98-JA-2237, 98-JA-2238, 98-JA-2239, 99-JA-1568 and 00-JA-1600 (Juvenile Cases).
- 247166 KEELY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$1,451.00 attorney fees for the defense of an indigent defendant, Chenita Fort, Mother, re: the Pinex and Bounds children, minors. Indictment Nos. 96-JA-232 and 99-JA-02775 (Juvenile Cases).
- 247167 KEELY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Patricia Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 90-J-020975 and 90-J-020976 (Juvenile Cases).
- 247168 KEELY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$753.00 attorney fees for the defense of an indigent defendant, Angela Freeman, Mother, re: the Freeman children, minors. Indictment Nos. 98-JA-3171 and 98-JA-3172 (Juvenile Cases).
- 247169 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$645.75 attorney fees for the defense of an indigent defendant, Eddie Rainey, Father, re: the Rainey and Slater children, minors. Indictment Nos. 96-JA-2326, 96-JA-2327, 96-JA-2328, 96-JA-2329 and 97-JA-827 (Juvenile Cases).

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- 247170 ROBERT A HORWITZ, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Darryl Turner, Father, re: E. Jones, a minor. Indictment No. 00-JA-1454 (Juvenile Case).
- 247171 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for the defense of an indigent defendant, T. Voorhees, a minor. Indictment No. 93-JA-0346 (Juvenile Case).
- 247207 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Barbara Kelly, Mother, re: the Kelly children, minors. Indictment Nos. 97-JA-04288 and 97-JA-04289 (Juvenile Cases).
- 247208 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Sherice Hamilton, Mother, re: A. Hassell, a minor. Indictment No. 98-JA-02876 (Juvenile Case).
- 247210 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$701.22 attorney fees for the defense of an indigent defendant, Victoria Felker, Mother, re: the Finner children, minors. Indictment Nos. 94-JA-02634 and 94-JA-02635 (Juvenile Cases).
- 247214 RAYMOND A. MORRISSEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, D. Wilkes, a minor. Indictment No. 99-JA-2538 (Juvenile Case).
- 247215 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, Robert Marshall, Father, re: C. Pizano, a minor. Indictment No. 99-JA-0522 (Juvenile Case).
- 247216 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for the defense of an indigent defendant, Priest Pendelton, Father, re: J. Pendelton, a minor. Indictment No. 01-JA-879 (Juvenile Case).
- 247217 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Joseph McNamara, Father, re: K. McNamara, a minor. Indictment No. 01-JA-310 (Juvenile Case).
- 247218 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$485.00 attorney fees for the defense of an indigent defendant, D. Lowe, a minor. Indictment Nos. 98-JD-3107 and 98-JD-3327 (Juvenile Cases).
- 247219 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Randy Wallace, Father, re: the Hobson children, minors. Indictment Nos. 99-JA-2342 and 99-JA-2343 (Juvenile Cases).
- 247221 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,882.10 attorney fees for the defense of an indigent defendant, L'Tonya Simmons, Mother, re: the Simmons children, minors. Indictment Nos. 99-JA-371, 99-JA-372 and 99-JA-373 (Juvenile Cases).

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- 247222 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,356.70 attorney fees for the defense of an indigent defendant, Gregory Day, Father, re: the Day children, minors. Indictment Nos. 00-JA-2042 and 00-JA-2043 (Juvenile Cases).
- 247244 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Donna Levesque, Mother, re: the Robinson children, minors. Indictment Nos. 97-JA-1224 and 97-JA-1225 (Juvenile Cases).
- 247245 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for the defense of an indigent defendant, Abeer Doleh, Mother, re: the Doleh children, minors. Indictment Nos. 95-JA-6432, 95-JA-6433, 98-JA-1402 and 98-JA-1403 (Juvenile Cases).
- 247246 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of an indigent defendant, Ollie Thomas, Father, re: the Knox children, minors. Indictment Nos. 90-JA-10698 and 90-JA-10699 (Juvenile Cases).
- 247247 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Lisa Vaughn, Mother, re: L. Vaughn, a minor. Indictment No. 96-JA-4113 (Juvenile Case).
- 247248 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, T. Davis, a minor. Indictment No. 99-JA-01978 (Juvenile Case).
- 247249 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Joe Woodard, Father, re: the Woodard children, minors. Indictment Nos. 98-JA-002784 and 98-JA-002785 (Juvenile Cases).
- 247250 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Ledell Greenfield, Father, re: B. Greenfield, a minor. Indictment No. 00-JA-927 (Juvenile Case).
- 247251 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$592.40 attorney fees for the defense of an indigent defendant, James Thompson, Father, re: I. Thompson, a minor. Indictment No. 00-JA-396 (Juvenile Case).
- 247252 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$590.00 attorney fees for the defense of an indigent defendant, Eddie Collins, Father, re: A. Collins, a minor. Indictment No. 99-JA-61 (Juvenile Case).
- 247257 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$492.82 attorney fees for the defense of an indigent defendant, Patricia Liddell-Jordan, Mother, re: the Davis children, minors. Indictment Nos. 00-JA-856 and 00-JA-857 (Juvenile Cases).
- 247259 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Wanda Small, Mother, re: the Small child, a minor. Indictment No. 01-JA-440 (Juvenile Case).

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- 247265 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,115.48 attorney fees for the defense of an indigent defendant, Tommy Lee Moore, Father, re: the Barber children, minors. Indictment Nos. 98-JA-03297, 98-JA-03298, 98-JA-03299 and 98-JA-03300 (Juvenile Cases).
- 247270 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,180.00 attorney fees for the defense of an indigent defendant, Charles Stone, Father, re: M. Alford, a minor. Indictment No. 95-JA-1511 (Juvenile Case).
- 247282 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$991.00 attorney fees for the defense of an indigent defendant, Tamara Wilkerson, Mother, re: the Young and Gross children, minors. Indictment Nos. 94-JA-8083, 94-JA-8084 and 98-JA-353 (Juvenile Cases).
- 247309 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,830.00 attorney fees for the defense of an indigent defendant, Joseph Stroka, Jr., Father, re: the Stroka children, minors. Indictment Nos. 99-JA-1377, 99-JA-1378 and 99-JA-1379 (Juvenile Cases).
- 247310 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,152.50 attorney fees for the defense of an indigent defendant, Martin Foster, Father, re: the Thompson children, minors. Indictment Nos. 93-JA-6334 and 93-JA-6335 (Juvenile Cases).
- 247311 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$882.50 attorney fees for the defense of an indigent defendant, Sheila Willis, Mother, re: the Funches and Willis children, minors. Indictment Nos. 90-JA-18234 and 94-JA-286 (Juvenile Cases).
- 247312 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1215, 98-JA-1216, 98-JA-1217 and 98-JA-2820 (Juvenile Cases).
- 247313 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$237.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Father, re: E. Byrd, a minor. Indictment No. 95-JA-2109 (Juvenile Case).
- 247314 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$462.00 attorney fees for the defense of an indigent defendant, L. Dantzler, a minor. Indictment Nos. 01-JD-13720 and 01-JD-13721 (Juvenile Cases).
- 247315 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$192.00 attorney fees for the defense of an indigent defendant, Lynette Boyd, Mother, re: H. Boyd, a minor. Indictment No. 00-JA-1919 (Juvenile Case).
- 247316 JON ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$358.00 attorney fees for the defense of an indigent defendant, Candi Johnson, Mother, re: D. Carter, a minor. Indictment No. 99-JA-1560 (Juvenile Case).
- 247317 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,429.50 attorney fees for the defense of an indigent defendant, Sharen Mills, Mother, re: B. Mills, a minor. Indictment No. 96-JA-3931 (Juvenile Case).

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- 247318 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$768.72 attorney fees for the defense of an indigent defendant, Rita Aguirre, Mother, re: the Aguirre children, minors. Indictment Nos. 98-JA-1090, 98-JA-1091, 98-JA-1092, 98-JA-1093 and 98-JA-1094 (Juvenile Cases).
- 247319 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$816.50 attorney fees for the defense of an indigent defendant, Matthew Stanley, Sr., Father, re: the Stanley and Bias children, minors. Indictment Nos. 97-JA-4286 and 97-JA-4287 (Juvenile Cases).
- 247320 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$213.00 attorney fees for the defense of an indigent defendant, Ronald Potts, Father, re: the Potts children, minors. Indictment Nos. 99-JA-1779, 99-JA-1780, 99-JA-1781, 99-JA-1782, 99-JA-1783, 99-JA-1784, 99-JA-1785, 99-JA-1786 and 99-JA-1787 (Juvenile Cases).
- 247324 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Rita Dancy, Mother, re: N. Smith, a minor. Indictment No. 98-JA-1855 (Juvenile Case).
- 247349 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,171.00 attorney fees for the defense of an indigent defendant, Ronfrederick Boiling, Father, re: R. Boiling, a minor. Indictment No. 99-JA-02838 (Juvenile Case).
- 247350 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,758.00 attorney fees for the defense of an indigent defendant, Troy Smith, Father, re: the Smith children, minors. Indictment Nos. 94-JA-05067, 94-JA-05068 and 94-JA-05069 (Juvenile Cases).
- 247351 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$594.90 attorney fees for the defense of an indigent defendant, Ohene Jackson, Father, re: X. Gray, a minor. Indictment No. 96-JA-6524 (Juvenile Case).
- 247352 MARK A. MORGENSTERN, Attorney, submitting an Order of Court for payment of \$459.20 attorney fees for the defense of an indigent defendant, Robert Becton, Father, re: F. Becton, a minor. Indictment No. 96-JA-3844 (Juvenile Case).
- 247353 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,030.00 attorney fees for the defense of an indigent defendant, Robert Mallet, Father, re: the Anderson child, a minor. Indictment No. 99-JA-01579 (Juvenile Case).
- 247354 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$957.00 attorney fees for the defense of an indigent defendant, Johnny Johnson, Father, re: the Armstrong child, a minor. Indictment No. 99-JA-00030 (Juvenile Case).
- 247355 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,333.00 attorney fees for the defense of an indigent defendant, Boguslawa Zajac, Mother, re: B. Zajac, a minor. Indictment No. 98-JA-1872 (Juvenile Case).
- 247356 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$1,170.50 attorney fees for the defense of an indigent defendant, Helen Raines, Mother, re: the Dupaty and Raines children, minors. Indictment Nos. 99-JA-2318 and 99-JA-2319 (Juvenile Cases).

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- 247357 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for the defense of indigent defendants, the Martin, Island and Love children, minors. Indictment Nos. 97-JA-623, 97-JA-624, 97-JA-625 and 97-JA-626 (Juvenile Cases).
- 247358 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$267.50 attorney fees for the defense of an indigent defendant, D. Tellis, a minor. Indictment No. 96-JA-1276 (Juvenile Case).
- 247359 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Barbara Muhammad, Mother, re: the Muhammad children, minors. Indictment Nos. 01-JA-1651, 01-JA-1652 and 01-JA-1653 (Juvenile Cases).
- 247360 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$317.88 attorney fees for the defense of an indigent defendant, Lisa Shines, Mother, re: F. Sparks, a minor. Indictment No. 00-JA-00197 (Juvenile Case).
- 247361 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$225.38 attorney fees for the defense of an indigent defendant, Shawn Baylis, Father, re: S. Baylis, a minor. Indictment No. 99-JA-00139 (Juvenile Case).
- 247362 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, V. Hunter, a minor. Indictment No. 96-JA-3277 (Juvenile Case).
- 247363 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$2,287.50 attorney fees for the defense of an indigent defendant, Victor Tetter, Father, re: A. Tetter, a minor. Indictment No. 96-JA-212 (Juvenile Case).
- 247364 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,897.50 attorney fees for the defense of an indigent defendant, A. Braithwaite, a minor. Indictment No. 98-JA-4151 (Juvenile Case).
- 247365 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$566.25 attorney fees for the defense of an indigent defendant, Lonell Cooper, Father, re: J. Cooper, a minor. Indictment No. 01-JA-699 (Juvenile Case).
- 247366 CHARLES J. ARON, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$804.90 attorney fees for the defense of an indigent defendant, D. Watts, a minor. Indictment No. 97-JA-1732 (Juvenile Case).
- 247367 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$690.32 attorney fees for the defense of an indigent defendant, Jimmy Perkins, Father, re: J. Perkins, a minor. Indictment No. 96-JA-532 (Juvenile Case).
- 247380 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,336.60 attorney fees for the defense of an indigent defendant, Kristy Smith, Mother, re: Q. Smith, a minor. Indictment No. 98-JA-1866 (Juvenile Case).

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- 247383 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$428.68 attorney fees for the defense of an indigent defendant, Robert Britt, Father, re: M. Nile, a minor. Indictment No. 00-JA-2131 (Juvenile Case).
- 247395 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Harold Carlson, Father, re: the Boyer children, minors. Indictment Nos. 00-JA-2057 and 00-JA-2059 (Juvenile Cases).
- 247396 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$297.50 attorney fees for the defense of an indigent defendant, James Conley, Father, re: the Conley children, minors. Indictment Nos. 01-JA-1097, 01-JA-1098, 01-JA-1099 and 01-JA-1100 (Juvenile Cases).
- 247397 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, David Beissner, Father, re: J. Beissner, a minor. Indictment No. 96-JA-6027 (Juvenile Case).
- 247398 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,415.00 attorney fees for the defense of an indigent defendant, Lois Malek, Mother, re: the Malek children, minors. Indictment Nos. 99-JA-2667 and 99-JA-2668 (Juvenile Cases).
- 247399 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Danny Torres, Father, re: D. Torres, a minor. Indictment No. 96-JA-2813 (Juvenile Case).
- 247400 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Angelia Bianca, Mother, re: A. Lanston, a minor. Indictment No. 98-JA-1300 (Juvenile Case).
- 247401 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for the defense of an indigent defendant, Robert Castro, Father, re: the Castro children, minors. Indictment Nos. 99-JA-01856 and 99-JA-02204 (Juvenile Cases).
- 247402 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$810.46 attorney fees for the defense of indigent defendants, Carolyn Marshall and Billie Nunn, Parents, re: J. Nunn, a minor. Indictment No. 00-JA-00276 (Juvenile Case).
- 247403 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,792.96 attorney fees for the defense of indigent defendants, Richard Reeves and Bilal Williams, Fathers, re: the Reeves, Fields and Williams children, minors. Indictment Nos. 99-JA-1829, 99-JA-1830, 99-JA-1831, 99-JA-1832 and 99-JA-1833 (Juvenile Cases).
- 247404 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$252.00 attorney fees for the defense of an indigent defendant, Kenneth Farley, Father, re: D. Farley, a minor. Indictment No. 96-JA-3977 (Juvenile Case).
- 247405 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Princess Kimbrew, Mother, re: the Kimbrew and Sims children, minors. Indictment Nos. 94-JA-4212, 96-JA-3969, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).

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- 247406 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$419.00 attorney fees for the defense of an indigent defendant, Dorenda Stephens, Mother, re: the Stewart, Pettis and Stephens children, minors. Indictment Nos. 92-J-22462, 94-JA-9367, 00-JA-183 and 00-JA-184 (Juvenile Cases).
- 247415 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Charles Nash, Father, re: C. Nash, a minor. Indictment No. 98-JA-01752 (Juvenile Case).
- 247416 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Glen Prince, Sr., Father, re: G. Prince, a minor. Indictment No. 00-JA-01913 (Juvenile Case).
- 247417 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$702.50 attorney fees for the defense of an indigent defendant, Jose Madrigal, Father, re: R. Guaneros, a minor. Indictment No. 01-JA-00128 (Juvenile Case).
- 247418 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for the defense of an indigent defendant, Ricardo Lopez, Father, re: C. Lopez, a minor. Indictment No. 98-JA-03571 (Juvenile Case).
- 247419 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Jacqueline Nelson, Mother, re: M. Bessner, a minor. Indictment No. 01-JA-00552 (Juvenile Case).
- 247420 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Latonya Woodard, Mother, re: K. Woodard, a minor. Indictment No. 99-JA-02284 (Juvenile Case).
- 247421 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Kathleen Berg, Mother, re: R. Berg, a minor. Indictment No. 97-JA-02874 (Juvenile Case).
- 247422 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$767.50 attorney fees for the defense of an indigent defendant, Mareello Thurman, Father, re: V. Murphy, a minor. Indictment No. 97-JA-01768 (Juvenile Case).
- 247423 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, N. Clark, a minor. Indictment No. 01-JD-02849 (Juvenile Case).
- 247425 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$430.00 attorney fees for the defense of an indigent defendant, Anthony Vann, Father, re: D. Vann, a minor. Indictment No. 01-JA-01473 (Juvenile Case).
- 247427 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Eurydice Skipper, Mother, re: W. Skipper, a minor. Indictment No. 01-JA-00763 (Juvenile Case).

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- 247428 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$505.00 attorney fees for the defense of an indigent defendant, James L. Baugh, Sr., Father, re: J. Baugh, a minor. Indictment No. 00-JA-1457 (Juvenile Case).
- 247429 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$3,454.00 attorney fees for the defense of an indigent defendant, Alan Weber, Father, re: the Weber children, minors. Indictment Nos. 99-JA-02724, 99-JA-02725 and 99-JA-02726 (Juvenile Cases).
- 247432 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,442.00 attorney fees for the defense of an indigent defendant, Angela Hodges, Mother, re: D. Hankerson, a minor. Indictment No. 99-JA-00401 (Juvenile Case).
- 247433 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$909.76 attorney fees for the defense of an indigent defendant, Tamara Carr, Mother, re: the Carr child, a minor. Indictment No. 96-JA-2561 (Juvenile Case).
- 247434 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Clarence Chism, Father, re: the Chism child, a minor. Indictment No. 00-JA-1445 (Juvenile Case).
- 247435 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Jeffery Smith, Father, re: the Smith and Ferrell children, minors. Indictment Nos. 98-JA-1186, 98-JA-1187, 98-JA-1188, 98-JA-1190, 98-JA-1191, 98-JA-1192 and 99-JA-2043 (Juvenile Cases).
- 247437 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,283.50 attorney fees for the defense of an indigent defendant, Kevin Thompson, Father, re: J. Burns, a minor. Indictment No. 00-JA-00747 (Juvenile Case).
- 247438 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Kevin Thompson, Father, re: A. Williams, a minor. Indictment No. 01-JA-00764 (Juvenile Case).
- 247446 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$2,084.00 attorney fees for the defense of indigent defendants, the Robinson and Barker children, minors. Indictment Nos. 95-JA-5951, 95-JA-5952 and 95-JA-5954 (Juvenile Cases).
- 247449 SHIRLEY TAYLOR BIRTS, Attorney, submitting an Order of Court for payment of \$1,211.20 attorney fees for the defense of an indigent defendant, Alvin Cordova, Father, re: the Cordova children, minors. Indictment Nos. 96-JA-2824, 96-JA-2825 and 96-JA-2826 (Juvenile Cases).
- 247450 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$2,214.73 attorney fees for the defense of an indigent defendant, Charmaine Rogers, Mother, re: A. Rogers, a minor. Indictment No. 97-JA-4202 (Juvenile Case).
- 247451 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,081.52 attorney fees for the defense of an indigent defendant, Larry Dixon, Father, re: L. Dixon, a minor. Indictment No. 00-JA-1382 (Juvenile Case).

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- 247452 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,232.50 attorney fees for the defense of an indigent defendant, Thomas Patterson, Father, re: the Patterson children, minors. Indictment Nos. 96-JA-00209 and 96-JA-00210 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$2,465,447.96
JUVENILE CASES TO BE APPROVED: \$159,580.89

SPECIAL COURT CASES

- 247297 JAMES J. KNIBBS, Ellison, Nielsen, Knibbs, Zehe & Antas, P.C., Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$2,677.50 for attorneys fees and costs regarding Phelan v. Valencia, et al., Case No. 00-C-5683. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 247377 BUILDERS ASSOCIATION OF GREATER CHICAGO, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$894,741.10 for attorneys fees, costs and interest regarding Builders Association of Greater Chicago v. County of Cook, Case No. 96-C-1121. Please forward the check to Donna M. Lach, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT: \$870,960.88
SPECIAL COURT CASES TO BE APPROVED: \$897,418.60

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 247035 THE NORTHSTAR GROUP, INC., Buffalo Grove, Illinois, submitting invoice totaling \$82,900.00, part payment for Contract No. 01-82-726, for printing of personal issue tickets for the Clerk of the Circuit Court (366-240 Account). Purchase Order No. 116290, approved by County Board August 9, 2001.
- 247036 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$11,312.00, full payment for Contract No. 01-84-715, for a Canon Digital Film and Fiche Retrieval System for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 116961, approved by County Board September 6, 2001.
- 247037 PITNEY BOWES, Louisville, Kentucky, submitting invoice totaling \$76,245.95, full payment for Contract No. 01-41-399, for maintenance service for inserter equipment for the Bureau of Administration (490-440 Account). Purchase Order No. 117515, approved by County Board December 5, 2000.

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- 247038 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$19,748.25, part payment for Contract No. 99-73-235, for professional laboratory forensic toxicology testing for the Adult Probation Department, for the month of August 2001 (532-289 Account). (See Comm. No. 246437). Purchase Order No. 115471, approved by County Board March 4, 1999 and June 19, 2001.
- 247040 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$14,809.60, part payment for Contract No. 00-54-1123, for ammunition for the Sheriff's Office (211-186 Account). (See Comm. No. 245139). Purchase Order No. 114051, approved by County Board February 6, 2001.
- 247051 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the months of August and September 2001 (239-441 Account). (See Comm. No. 246207). Purchase Order No. 116189, approved by County Board August 4, 1999 and June 5, 2001.
- 247077 TRI-DIM FILTER CORPORATION, Elgin, Illinois, submitting invoice totaling \$33,000.00, part payment for Contract No. 01-51-827, for pleated, polyester, and fiberglass filters for the Department of Facilities Management (200-333 Account). (See Comm. No. 247015). Purchase Order No. 116271, approved by County Board August 9, 2001.
- 247099 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$69,875.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of September through November 2001 (200-450 Account). Purchase Order No. 115997, approved by County Board August 1, 1995 and June 19, 2001.
- 247100 PITNEY BOWES OFFICE SYSTEMS, INC., Louisville, Kentucky, submitting invoice totaling \$30,811.60, part payment for Contract No. 99-84-675, for photocopier outsourcing services on a cost-per-copy basis for the Bureau of Administration, for the month of August 2001 (490-440 Account). (See Comm. No. 245550). Purchase Order No. 111945, approved by County Board August 4, 1999.
- 247101 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$15,283.50, part payment for Contract No. 01-84-457 Rebid, for maintenance service and supplies for Sharp photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 246223). Purchase Order No. 115565, approved by County Board July 10, 2001.
- 247102 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$996,788.97, part payment for Contract No. 01-41-926, for maintenance of computer hardware for the Department for Management of Information Systems, for the months of October through December 2001 (012-441 Account). (See Comm. No. 246891). Purchase Order No. 115103, approved by County Board March 8, 2001.
- 247103 ACS GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$227,896.00, full payment for Contract No. 01-41-1084, for the upgrade of the Automated Document Imaging System (AIDS) for the Recorder of Deeds Office (527-579 Account). Purchase Order No. 116934, approved by County Board July 10, 2001.

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- 247104 ILLINOIS BUSINESS SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$17,193.00, 1st part payment for Contract No. 01-84-458, for full service maintenance of Toshiba photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 115579, approved by County Board July 10, 2001.
- 247107 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$31,146.00, full payment for Contract No. 01-58-358, for Fisher flow regulators for the Department of Facilities Management (200-333 Account). Purchase Order No. 115118, approved by County Board June 19, 2001.
- 247108 ATASH FIRE & SAFETY EQUIPMENT COMPANY, Loves Park, Illinois, submitting two (2) invoices totaling \$13,833.18, part payment for Contract No. 00-53-715 Rebid, for annual testing of fire pumps at various locations for the Department of Facilities Management (200-450 Account). Purchase Order No. 107558, approved by County Board September 7, 2000.
- 247109 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$151,098.78, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2001 (236-298 Account). (See Comm. No. 246811). Purchase Order No. 111539, approved by County Board July 11, 2000.
- 247110 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$16,945.50, part payment for Contract No. 01-51-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of September 2001 (215-235 Account). (See Comm. No. 246368). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 247111 THE STANDARD COMPANIES, Chicago, Illinois, submitting invoice totaling \$10,878.00, part payment for Contract No. 00-53-787, for refuse receptacle liners for the Department of Corrections (239-330 Account). (See Comm. No. 243347). Purchase Order No. 108125, approved by County Board September 7, 2000.
- 247112 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$105,469.21, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of September 2001 (211-445 Account). (See Comm. No. 244442). Purchase Order No. 113004, approved by County Board September 9, 1999 and February 6, 2001.
- 247116 CENTURY 21 MICRO, INC. d/b/a KOI Computers, Dallas, Texas, submitting invoice totaling \$39,390.00, full payment for Contract No. 01-88-469, for a laser printer system for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 116289, approved by County Board August 9, 2001.
- 247117 CENTURY 21 MICRO, INC. d/b/a KOI Computers, Dallas, Texas, submitting invoice totaling \$11,817.00, full payment for Contract No. 01-88-469, for a laser printer system for the Circuit Court of Cook County, Social Casework Services (717/313-579 Account). Purchase Order No. 116343, approved by County Board August 9, 2001.

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- 247118 CENTURY 21 MICRO, INC. d/b/a KOI Computers, Dallas, Texas, submitting invoice totaling \$27,573.00, full payment for Contract No. 01-88-469, for a laser printer system for the Adult Probation Department (532-579 Account). Purchase Order No. 116344, approved by County Board August 9, 2001.
- 247119 CENTURY 21 MICRO, INC. d/b/a KOI Computers, Dallas, Texas, submitting invoice totaling \$118,170.00, full payment for Contract No. 01-88-469, for a laser printer system for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 116342, approved by County Board August 9, 2001.
- 247120 NORTHLAND COMPUTING, LLC, Shawano, Wisconsin, submitting invoice totaling \$208,553.80, part payment for Contract No. 01-41-1083, for installation and maintenance of the DTM and Evergreen computer software for the AS/400 computer system for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 117526, approved by County Board July 10, 2001.
- 247128 UBM, INC., Chicago, Illinois, submitting invoice totaling \$216,999.90, 7th part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the period ending September 24, 2001. Bond Issue (20000 Account). (See Comm. No. 246591). Purchase Order No. 108206, approved by County Board October 4, 2000.
- 247130 CCH DESIGN GROUP, c/o Loebel Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$50,138.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of August 2001. Bond Issue (22000 Account). (See Comm. No. 246599). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 247131 CCH DESIGN GROUP, c/o Loebel, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$36,417.82, part payment for Contract No. 96-43-190, for architectural/engineering services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the months of June and July 2001. Bond Issue (22000 Account). (See Comm. No. 246600). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 247132 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$103,635.00, 2nd part payment for Contract No. 00-53-1114, for Countywide Elevator Modernization Project, Phase I (Bid Package 3) for the Criminal Court Building and the Jefferson Building for the Office of Capital Planning and Policy, for the months of August and September 2001. Bond Issue (20000 Account). (See Comm. No. 246584). Purchase Order No. 113637, approved by County Board April 17, 2001.

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- 247133 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoice totaling \$185,528.91, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation, for the month of August 2001 (715/021-579 Account). (See Comm. No. 246554). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 247134 AMERITECH ADVANCED DATA SERVICES (AADS), Chicago, Illinois, submitting invoice totaling \$177,400.87, part payment for Contract No. 98-43-1073, for computer hardware and software for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation (715/012-579 Account). (See Comm. No. 246343). Purchase Order No. 94284, approved by County Board April 7, 1998.
- 247136 D'ESCOTO, INC., Chicago, Illinois, submitting invoice totaling \$33,280.38, full payment for Contract No. 98-43-1220, for additional basic architectural/engineering services (exterior/structural renovations) for the Judicial Facilities Project, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 88771, approved by County Board July 9, 1998 and May 15, 2001.
- 247154 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 00-41-545, for comprehensive financial audit of the "A", "B" and "D" funds as of November 30, 1999 for the Treasurer's Office (060-260 Account). (See Comm. No. 243417). Purchase Order No. 106977, approved by County Board February 15, 2000.
- 247155 VOYAGER FLEET SYSTEMS, INC., Houston, Texas, submitting invoice totaling \$68,719.62, part payment for Contract No. 99-41-1456, for fleet fuel credit card usage for the Sheriff's Office, for the month of September 2001 (211-445 Account). (See Comm. No. 246497). Purchase Order No. 115687, approved by County Board September 9, 1999 and June 19, 2001.
- 247157 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$13,247.88, part payment for Contract No. 01-85-716, for calendars, appointment books, desk pads, daily journals and calendar refills for the Circuit Court of Cook County, Office of the Chief Judge (300-350 Account). Purchase Order No. 116993, approved by County Board September 6, 2001.
- 247158 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$226,604.00, part payment for Contract No. 01-41-508, for a grant funded fixed radio system infrastructure for the Juvenile Temporary Detention Center (768-570 Account). Purchase Order No. 112911, approved by County Board January 23, 2001.
- 247159 PROVISO TOWNSHIP MENTAL HEALTH COMMISSION, Hillside, Illinois, submitting invoice totaling \$62,500.00, part payment for Contract No. 01-41-1116, to develop and operate a grant funded pilot juvenile drug treatment program for the Judicial Advisory Council, for the months of July through September 2001 (768-290 Account). Purchase Order No. 117528, approved by County Board July 10, 2001.

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- 247188 UNIVERSITY OF ILLINOIS EXTENSION, Matteson, Illinois, submitting invoice totaling \$161,000.00, final payment to assist in delivering educational programs to residents of Cook County by University of Illinois Extension (formerly Cooperative Extension Service). Funds are used to provide office space in several different locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). Approved by County Board November 21, 2000.
- 247200 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,000,000.00, part payment for Contract No. 01-41-611, to restore approximately 5,250 tract books for the Recorder of Deeds Office (715/130-590 Account). Purchase Order No. 114819, approved by County Board March 8, 2001.
- 247201 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$16,005.00, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the month of May 2001 (340-261 Account). (See Comm. No. 246651). Purchase Order No. 113749, approved by County Board December 21, 1999 and February 21, 2001.
- 247202 AGILENT TECHNOLOGIES, Chicago, Illinois, submitting invoice totaling \$61,925.40, full payment for Contract No. 01-45-819, for maintenance service for analytical instruments for the Medical Examiner's Office (259-442 Account). Purchase Order No. 116294, approved by County Board January 4, 2001.
- 247203 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$17,748.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Highway Department (717/500-579 Account). Purchase Order No. 113930, approved by County Board December 19, 2000.
- 247205 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$19,488.00, part payment for Contract No. 01-54-541, for inmate wearing apparel (shirts, pants, bras and undershorts) for the Department of Corrections (239-320 Account). Purchase Order No. 115049, approved by County Board June 19, 2001.
- 247206 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$48,055.00, full payment for Contract No. 01-84-762, for computer supplies for the Clerk of the Circuit Court (529-355 Account). Purchase Order No. 116964, approved by County Board September 6, 2001.
- 247230 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,316.29, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of September 2001 (490-440 Account). (See Comm. No. 246654). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 247231 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$22,935.00, part payment for Contract No. 99-41-1398, for user fees and computer software for LEADS machines link-up for the Department of Corrections, for the month of October 2001 (239-441 Account). (See Comm. No. 247051). Purchase Order No. 116189, approved by County Board August 4, 1999 and June 5, 2001.

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- 247233 UNISOURCE WORLDWIDE, INC., Chicago, Illinois, submitting invoice totaling \$11,870.00, part payment for Contract No. 00-85-567, for computer paper for the Department of Corrections (239-355 Account). (See Comm. No. 245989). Purchase Order No. 109349, approved by County Board September 7, 2000.
- 247235 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$28,216.28, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). Purchase Order No. 117429, approved by County Board March 9, 2000.
- 247237 THE CHICAGO BAR FOUNDATION, Chicago, Illinois, submitting invoice totaling \$40,000.00, full payment for Contract No. 01-41-261, for management services of the Guardianship Assistance Desk for the Circuit Court of Cook County, Office of the Chief Judge (310-260 Account). Purchase Order No. 114366, approved by County Board December 5, 2000.
- 247253 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$243,019.96, 4th part payment for Contract No. 00-53-435, for Oak Forest Hospital of Cook County roof replacement (Package B) for the Office of Capital Planning and Policy, for the period of May 8 through September 18, 2001. Bond Issue (20000 Account). (See Comm. No. 245427). Purchase Order No. 106388, approved by County Board July 11, 2000.
- 247254 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$92,067.12, 4th part payment for Contract No. 00-53-436, for Oak Forest Hospital of Cook County roof replacement (Package A) for the Office of Capital Planning and Policy, for the period of May 8 through September 18, 2001. Bond Issue (20000 Account). (See Comm. No. 245426). Purchase Order No. 106387, approved by County Board July 11, 2000.
- 247255 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of August 2001. Bond Issue (20000 Account). (See Comm. No. 246339). Purchase Order No. 108698, approved by County Board November 2, 2000.
- 247256 ART'S TRANSPORTATION, LLC, Chicago, Illinois, submitting invoice totaling \$27,741.41, part payment for Contract No. 00-53-1124, for shuttle bus service for the 2nd District Courthouse for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (20000 Account). (See Comm. No. 247255). Purchase Order No. 108698, approved by County Board November 2, 2000.
- 247258 NATIONAL ROOFING CORPORATION, Chicago, Illinois, submitting invoice totaling \$57,983.50, 3rd part payment for Contract No. 00-53-845, for roof replacement (Package C) for the Warehouse and Old Cermak Hospital for the Office of Capital Planning and Policy, for the period of December 16, 2000 through September 18, 2001. Bond Issue (20000 Account). (See Comm. No. 241300). Purchase Order No. 106386, approved by County Board July 11, 2000.

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- 247260 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$93,650.76, 3rd part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending September 12, 2001. Bond Issue (20000 Account). (See Comm. No. 245778). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 247261 WALSH/RITEWAY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$8,366,496.00, 39th part payment for Contract No. 97-50-1104 Rebid, for the construction of the New Cook County Hospital for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (22000 Account). (See Comm. No. 246566). Purchase Order No. 52527, approved by County Board February 9, 1998.
- 247262 BONAPARTE/DIVANE, A Joint Venture, Franklin Park, Illinois, submitting invoice totaling \$96,250.50, 6th part payment for Contract No. 00-53-392, for structured wiring systems at the County Building for the Office of Capital Planning and Policy, for the period of January 29 through February 14, 2001. Bond Issue (20000 Account). (See Comm. No. 242788). Purchase Order No. 106709, approved by County Board May 16, 2000.
- 247263 BONAPARTE/DIVANE, A Joint Venture, Franklin Park, Illinois, submitting invoice totaling \$182,254.50, 7th and final payment for Contract No. 00-53-392, for structured wiring systems at the County Building for the Office of Capital Planning and Policy, for the period of February 15 through May 14, 2001. Bond Issue (20000 Account). (See Comm. No. 247262). Purchase Order No. 106709, approved by County Board May 16, 2000.
- 247264 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$148,300.00, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 246504). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 247266 ENVIRONMENTAL SYSTEMS DESIGN, INC., Chicago, Illinois, submitting invoice totaling \$48,005.00, 6th part payment for Contract No. 99-41-1019, for architectural/engineering services for the Structured Wiring Systems Project for the Office of Capital Planning and Policy, for the period of March 11 through December 15, 2000. Bond Issue (20000 Account). (See Comm. No. 244028). Purchase Order No. 95401, approved by County Board February 18, 1999.
- 247267 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$114,250.00, part payment for Contract No. 97-41-1162 (B), for the leasing and financing of the mainframe hardware, software and related services for the Department for Management of Information Systems, for the month of November 2001 (714/012-579 Account). (See Comm. No. 246558). Purchase Order No. 108897, approved by County Board September 9, 1997 and April 22, 1999.
- 247268 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$23,000.00, 8th and final payment for Contract No. 99-53-265, for HVAC and security systems renovation at the 4th District Courthouse for the Office of Capital Planning and Policy, for the months of May through August 2000. Bond Issue (12000 Account). (See Comm. No. 236874). Purchase Order No. 53884, approved by County Board May 4, 1999.

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- 247271 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$36,750.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Pubic Defender's Office (717/260-579 Account). (See Comm. No. 245470). Purchase Order No. 113462, approved by County Board December 19, 2000.
- 247272 W. B. DOLPHIN AND ASSOCIATES, Chicago, Illinois, submitting invoice totaling \$22,720.00, part payment for Contract No. 00-41-403, for professional engineering services for the upgrade of the Nurse Call System at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the months of January through May 2001. Bond Issue (33000 Account). (See Comm. No. 237841). Purchase Order No. 103226, approved by County Board November 23, 1999.
- 247273 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$228,690.00, 6th part payment for Contract No. 00-53-1115, for replacement of the nurse call system at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (33000 Account). (See Comm. No. 246580). Purchase Order No. 109093, approved by County Board November 21, 2000.
- 247276 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$38,621.00, 5th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 1-14, 2001. Bond Issue (9000 Account). (See Comm. No. 246268). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 247277 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$18,540.00, 6th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 15-28, 2001. Bond Issue (9000 Account). (See Comm. No. 247276). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 247281 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of June 16 through July 13, 2001. Bond Issue (20000 Account). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 247283 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$105,000.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of July 14 through August 10, 2001. Bond Issue (20000 Account). (See Comm. No. 247281). Purchase Order No. 114818, approved by County Board February 21, 2001.

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- 247328 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of September 2001 (300-353 Account). (See Comm. No. 246436). Purchase Order No. 112555, approved by County Board December 5, 2000.
- 247329 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2001 (236-449 Account). (See Comm. No. 246895). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.
- 247330 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$67,470.27, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the period of October 1-11, 2001 (236-298 Account). (See Comm. No. 247109). Purchase Order No. 111539, approved by County Board July 11, 2000.
- 247333 GOVERNMENT RECORDS SERVICES, INC., Dallas, Texas, submitting invoice totaling \$1,000,000.00, part payment for Contract No. 01-41-611, to restore approximately 5,250 tract books for the Recorder of Deeds Office (715/130-590 Account). (See Comm. No. 247200). Purchase Order No. 114819, approved by County Board March 8, 2001.
- 247334 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$283,746.65, part payment for Contract No. 99-41-1199, for simulcast radio system expansion (Phase 2) for the Department of Corrections (715/211-570 Account). (See Comm. No. 245475). Purchase Order No. 99694, approved by County Board June 22, 1999.
- 247335 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$273,497.75, part payment for Contract No. 99-41-331, for trunked radio system upgrade for the Department of Corrections (715/211-570 Account). (See Comm. No. 245476). Purchase Order No. 94138, approved by County Board December 2, 1998.
- 247336 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$12,878.46, part payment for Contract No. 01-41-584, for architectural/engineering services for the Assessor's Office renovation project, for the Office of Capital Planning and Policy, for the period of June 30 through September 30, 2001. Bond Issue (7000 Account). (See Comm. No. 245109). Purchase Order No. 113324, approved by County Board January 4, 2001.
- 247337 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$880,604.20, part payment for Contract No. 00-41-1117, for digital radio system upgrade and expansion (Phase 3) for the Department of Corrections (715/211-570 Account). (See Comm. No. 245477). Purchase Order No. 108749, approved by County Board June 20, 2000.
- 247338 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$197,714.14, 65th part payment for Contract No. 95-43-1160, for program management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of July through September 2001. Bond Issue (22000 Account). (See Comm. No. 245439). Purchase Order No. 31761, approved by County Board August 10, 1995.

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- 247339 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$378,750.00, 4th part payment for Contract No. 95-43-1160, for additional project management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of January through September 2001. Bond Issue (22000 Account). (See Comm. No. 244766). Purchase Order No. 85542, approved by County Board August 10, 1995 and December 21, 1999.
- 247340 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$34,765.00, part payment for Contract No. 97-43-779, for basic services for pre-construction and construction services at all the outlying district courthouses, for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 238277). Purchase Order No. 76667, approved by County Board April 15, 1997.
- 247341 BALSAMO, OLSON & LEWIS, LTD., Oakbrook Terrace, Illinois, submitting invoice totaling \$125,200.00, part payment for Contract No. 01-41-820, for architectural/engineering services for the Department of Corrections, Division II, Dormitories I, II and III for the Office of Capital Planning and Policy, for the period of September 8 through October 5, 2001. Bond Issue (20000 Account). (See Comm. No. 247283). Purchase Order No. 114818, approved by County Board February 21, 2001.
- 247343 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$19,350.00, 1st part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project – Phase II for the Office of Capital Planning and Policy, for the period ending June 26, 2001. Bond Issue (20000 Account). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 247344 CENTURY 21 MICRO, INC. d/b/a KOI Computers/IFC, Morton Grove, Illinois, submitting invoice totaling \$163,076.00, full payment for Contract No. 01-88-941, for Dell brand servers and memory for the Treasurer's Office (717/060-579 Account). Purchase Order No. 116291, approved by County Board August 9, 2001.
- 247346 INFORMATION SYSTEMS CONSULTANTS, INC., Chicago, Illinois, submitting invoice totaling \$44,850.00, part payment for Contract No. 01-41-1117, for programming services of the Central Bond Court Application for the Circuit Court of Cook County, Office of the Chief Judge, for the period of July 16 through October 12, 2001 (837-260 Account). Purchase Order No. 117518, approved by County Board July 10, 2001.
- 247347 ACTIVE COPIER, Chicago, Illinois, submitting invoice totaling \$69,900.00, full payment for Contract No. 01-84-834, for Canon 2050 plain paper facsimile machines for the Department of Central Services (717/016-570 Account). Purchase Order No. 117250, approved by County Board September 20, 2001.
- 247348 ERS, INC./OPPIDAN, INC., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$95,640.00, part payment for Contract No. 01-41-512, for architectural/engineering services for the county-wide ADA Compliance Project – Phase II for the Office of Capital Planning and Policy. Bond Issue (20000 Account). Purchase Order No. 113319, approved by County Board December 19, 2000.

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- 247388 UNITED ARMORED SERVICES, Broadview, Illinois, submitting invoice totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 246701). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 247392 CONTRACTOR-INDUSTRIAL SUPPLY, INC., Northbrook, Illinois, submitting invoice totaling \$22,387.09, part payment for Contract No. 01-58-426, for saws and saw blades for the Department of Facilities Management (200-333 Account). Purchase Order No. 115120, approved by County Board June 19, 2001.
- 247407 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$75,000.00, 1st part payment for Contract No. 01-41-812, to provide a comprehensive Re-Engineering Plan to automate the refund department and to analyze internal controls, for the Treasurer's Office, for the period ending May 12, 2001 (717/060-579 Account). Purchase Order No. 115082, approved by County Board May 1, 2001.
- 247408 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$75,000.00, 2nd part payment for Contract No. 01-41-812, to provide a comprehensive Re-Engineering Plan to automate the refund department and to analyze internal controls, for the Treasurer's Office, for the period ending May 25, 2001 (717/060-579 Account). (See Comm. No. 247407). Purchase Order No. 115082, approved by County Board May 1, 2001.
- 247409 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$1,639,906.50, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending September 30, 2001 (715/040-579 Account). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 247410 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting invoice totaling \$16,122.00, 1st part payment for Contract No. 01-41-722, to provide actuarial and risk management services for the Department of Risk Management (490-260 Account). Purchase Order No. 117527, approved by County Board March 20, 2001.
- 247411 PRICEWATERHOUSECOOPERS, LLP, Chicago, Illinois, submitting invoice totaling \$25,281.25, 2nd part payment for Contract No. 01-41-722, to provide actuarial and risk management services for the Department of Risk Management (490-260 Account). (See Comm. No. 247410). Purchase Order No. 117527, approved by County Board March 20, 2001.
- 247424 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$17,632.00, part payment for Contract No. 01-54-541, for inmate wearing apparel (shirts, pants, bras and undershorts) for the Department of Corrections (239-320 Account). (See Comm. No. 247205). Purchase Order No. 115049, approved by County Board June 19, 2001.
- 247426 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of October 15 through November 14, 2001 (499-260 Account). (See Comm. No. 246812). Purchase Order No. 110860, approved by County Board July 8, 1999.

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- 247430 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting invoice totaling \$52,515.25, part payment for Contract No. 00-41-242, for substance abuse treatment program for pregnant detainees for the Sheriff's Department for Women's Justice Services, for the month of September 2001 (212-298 Account). (See Comm. No. 246555). Purchase Order No. 110114, approved by County Board November 9, 1999 and November 2, 2000.
- 247440 THE STANDARD COMPANIES, Chicago, Illinois, submitting invoice totaling \$13,263.60, part payment for Contract No. 00-58-941, for custodial supplies for the Department of Corrections (239-333 Account). (See Comm. No. 245713). Purchase Order No. 108144, approved by County Board October 4, 2000.
- 247453 SUSAN J. WHITE & ASSOCIATES, INC., Alexandria, Virginia, submitting three (3) invoices totaling \$32,955.87, part payment for Contract No. 01-41-1195, for federal government relations consulting services for the Board of Commissioners, for the months of July through September 2001 (490-260 Account). Purchase Order No. 117940, approved by County Board July 10, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 247039 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$36,600.00, part payment for Contract No. 00-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 242076). Purchase Order No. 109510, approved by County Board June 7, 2000.
- 247041 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting invoice totaling \$47,189.92, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the month of October 2001 (891-272 Account). (See Comm. No. 246934). Purchase Order No. 115566, approved by County Board April 17, 2001.
- 247042 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting invoice totaling \$10,388.25, part payment for Contract No. 01-41-351, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 246887). Purchase Order No. 111816, approved by County Board September 7, 2000.
- 247043 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,700.00, part payment for Contract No. 99-15-127H, for surgical and examination gloves for Oak Forest Hospital of Cook County (898-362 Account). Purchase Order No. 110385, approved by County Board September 9, 1999.

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- 247050 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of August 2001 (891-249 Account). (See Comm. No. 246320). Purchase Order No. 111006, approved by County Board May 18, 1999.
- 247105 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,985.00, part payment for Contract No. 01-15-005H, for influenza vaccines for the Department of Public Health (895-361 Account). Purchase Order No. 114152, approved by County Board April 4, 2001.
- 247106 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$10,989.00, part payment for Contract No. 01-15-005H, for influenza vaccines for the Department of Public Health (895-361 Account). (See Comm. No. 247105). Purchase Order No. 114152, approved by County Board April 4, 2001.
- 247113 JOHNSON PIPE & SUPPLY COMPANY, Milwaukee, Wisconsin, submitting invoice totaling \$14,045.79, part payment for Contract No. 01-58-182, for HVAC control parts and supplies for Oak Forest Hospital of Cook County (898-333 Account). (See Comm. No. 245141). Purchase Order No. 112798, approved by County Board March 8, 2001.
- 247114 WELLS FARGO GUARD SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$305,312.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of July 7 through September 6, 2001 (891-249 Account). (See Comm. No. 244873). Purchase Order No. 111007, approved by County Board September 9, 1999.
- 247115 MICROFILM ENTERPRISES ANR, INC., Arlington Heights, Illinois, submitting invoice totaling \$33,824.00, part payment for Contract No. 98-85-1303, for microfiche and microfilming service for Provident Hospital of Cook County (891-246 Account). Purchase Order No. 117657, approved by County Board April 6, 1999.
- 247135 CERNER CORPORATION, Kansas City, Missouri, submitting three (3) invoices totaling \$4,508,712.00, part payment for Contract No. 01-41-1015, to provide and implement a clinical computing system for Cook County Hospital, for the months of July, August and September 2001 (715/897-579 Account). (See Comm. No. 245527). Purchase Order No. 115553, approved by County Board June 19, 2001.
- 247137 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$13,001.14, full payment for Contract No. 01-75-223, for one (1) keratometer refractor with custom lens for Cook County Hospital (717/893-540 Account). Purchase Order No. 116249, approved by County Board August 9, 2001.
- 247138 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$13,001.14, full payment for Contract No. 01-75-223, for one (1) keratometer refractor with custom lens for Cook County Hospital (717/893-540 Account). Purchase Order No. 116251, approved by County Board August 9, 2001.
- 247172 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$32,241.36, part payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 246926). Purchase Order No. 111935, approved by County Board June 16, 1998.

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- 247173 MED-CALL HEALTH CARE, INC., Niles, Illinois, submitting invoice totaling \$10,893.25, part payment for Contract No. 01-41-198, for nursing registry services for Cook County Hospital, for the period of September 17-23, 2001 (897-275 Account). (See Comm. No. 241680). Purchase Order No. 110169, approved by County Board September 7, 2000.
- 247174 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting two (2) invoices totaling \$22,609.00, part payment for Contract No. 01-41-351, for nursing registry services for Cook County Hospital, on various dates (897-275 Account). (See Comm. No. 246687). Purchase Order No. 111818, approved by County Board September 7, 2000.
- 247175 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$113,400.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for the Ambulatory and Community Health Network of Cook County, on various dates (893-278 Account). (See Comm. No. 245099). Purchase Order No. 115089, approved by County Board April 17, 2001.
- 247176 SERVICEMASTER MANAGEMENT SERVICES, Downers Grove, Illinois, submitting three (3) invoices totaling \$61,720.10, part payment for Contract No. 00-41-1051, for professional services for plant operation maintenance for Cook County Hospital, for the months of July, August and October 2001 (897-260 Account). (See Comm. No. 246695). Purchase Order No. 112315, approved by County Board June 20, 2000.
- 247177 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$20,703.86, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital, for the month of April 2001 (897-365 Account). (See Comm. No. 246929). Purchase Order No. 110978, approved by County Board June 2, 1998.
- 247178 STERICYCLE, INC., Louisville, Kentucky, submitting two (2) invoices totaling \$27,853.12, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 246275). Purchase Order No. 110690, approved by County Board September 22, 1999.
- 247179 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$15,539.40, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-364 Account). (See Comm. No. 246900). Purchase Order No. 117458, approved by County Board March 20, 2001.
- 247180 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$23,160.00, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 246894). Purchase Order No. 117456, approved by County Board June 19, 2001.
- 247181 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$41,895.09, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246676). Purchase Order No. 116111, approved by County Board June 19, 2001.

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- 247182 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$36,556.80, part payment for Contract No. 01-15-239H, for selective serotonin reuptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246932). Purchase Order No. 116080, approved by County Board April 4, 2001.
- 247183 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$24,450.00, part payment for Contract No. 98-15-676H Rebid, for infusion pump administration sets for Provident Hospital of Cook County (891-361 Account). (See Comm. No. 247023). Purchase Order No. 116056, approved by County Board November 5, 1998.
- 247184 THOREK HOSPITAL AND MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$59,558.62, part payment for Contract No. 99-43-445, for use of ancillary testing and pharmacy services for the Ambulatory and Community Health Network of Cook County, for the months of February through May 2001 (893-260 Account). Purchase Order No. 113851, approved by County Board January 20, 1999 and October 17, 2000.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 247186 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$517,382.42, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 246659). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 247187 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,994.08, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246937). Purchase Order No. 116107, approved by County Board June 19, 2001.
- 247189 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$18,219.60, part payment for Contract No. 01-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246668). Purchase Order No. 116087, approved by County Board May 15, 2001.
- 247190 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$27,933.73, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 246678). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 247191 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$26,290.25, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 246670). Purchase Order No. 113059, approved by County Board February 6, 2001.
- 247192 ST. JUDE MEDICAL S.C., INC., Minneapolis, Minnesota, submitting invoice totaling \$10,890.00, part payment for Contract No. 01-45-817, for specialized mechanical heart valve implants for Cook County Hospital (897-362 Account). Purchase Order No. 116971, approved by County Board March 20, 2001.

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- 247193 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,599.36, part payment for Contract No. 01-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 246680). Purchase Order No. 116078, approved by County Board May 1, 2001.
- 247194 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,124.75, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Provident Hospital of Cook County (891-361 Account). Purchase Order No. 112440, approved by County Board February 6, 2001.
- 247195 BIOCHEM IMMUNOSYSTEMS (U.S.), INC., Allentown, Pennsylvania, submitting invoice totaling \$10,233.00, part payment for Contract No. 98-42-493, for reagents and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 244209). Purchase Order No. 105910, approved by County Board March 5, 1998.
- 247196 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$19,341.60, part payment for Contract No. 99-45-395, for reagents, controls, calibrators and consumable supplies for Cook County Hospital (897-365 Account). (See Comm. No. 245391). Purchase Order No. 111665, approved by County Board January 7, 1999.
- 247197 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting invoice totaling \$12,318.40, part payment for Contract No. 00-15-022H, for catheters for Cook County Hospital (897-362 Account). (See Comm. No. 246155). Purchase Order No. 111098, approved by County Board December 19, 2000.
- 247198 KINAMED, INC., Carmarillo, California, submitting invoice totaling \$14,194.20, part payment for Contract No. 01-45-887, for a neuropro rigid fixation system for Cook County Hospital (897-362 Account). Purchase Order No. 116321, approved by County Board May 15, 2001.
- 247199 DATASCOPE CORPORATION, Newark, New Jersey, submitting invoice totaling \$49,381.25, full payment for Contract No. 01-41-263, for an intra-aortic balloon pump system for Cook County Hospital (717/897-530 Account). Purchase Order No. 115562, approved by County Board November 2, 2000.
- 247204 J-O-M PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting two (2) invoices totaling \$11,691.79, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 116362, approved by County Board June 19, 2001.
- 247211 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$11,418.00, part payment for Contract No. 01-15-145H-1, for diagnostic reagents for laboratory analysis for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 117862, approved by County Board September 6, 2001.
- 247212 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of October 1-15, 2001 (240-272 Account). (See Comm. No. 246813). Purchase Order No. 109968, approved by County Board June 7, 2000.

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- 247213 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$10,786.57, part payment for Contract No. 99-42-28, for reagents and consumable supplies for Cermak Health Services of Cook County (240-365 Account). Purchase Order No. 109713, approved by County Board August 6, 1998.
- 247223 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting invoice totaling \$15,187.50, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Cook County Hospital (897-362 Account). (See Comm. No. 246019). Purchase Order No. 110482, approved by County Board August 9, 2000.
- 247224 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$13,449.50, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 243924). Purchase Order No. 113044, approved by County Board February 6, 2001.
- 247225 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$26,747.92, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 246777). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 247226 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$11,480.00, part payment for Contract No. 99-15-460H, for safety I.V. catheters for Cook County Hospital (897-362 Account). (See Comm. No. 245757). Purchase Order No. 110213, approved by County Board September 9, 1999.
- 247227 ABBOTT LABORATORIES, INC., Diagnostics Division, Chicago, Illinois, submitting invoice totaling \$12,672.00, part payment for Contract No. 01-15-180H, for consumables and supplies for vendor provided blood glucose monitors for Cook County Hospital (897-360 Account). (See Comm. No. 246960). Purchase Order No. 117111, approved by County Board June 19, 2001.
- 247228 JOSTRA BENTLEY CORPORATION, Irvine, California, submitting invoice totaling \$20,625.00, part payment for Contract No. 99-45-383, for BOSPAC membrane surgical supplies for Cook County Hospital (897-362 Account). (See Comm. No. 244721). Purchase Order No. 113683, approved by County Board December 15, 1998 and February 21, 2001.
- 247229 QUEST DIAGNOSTICS, INC., Wood Dale, Illinois, submitting two (2) invoices totaling \$39,656.76, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the months of August and September 2001 (897-278 Account). (See Comm. No. 246935). Purchase Order No. 113440, approved by County Board January 7, 1999.
- 247234 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$12,660.00, part payment for Contract No. 00-54-458, for patient wearing apparel for Oak Forest Hospital of Cook County (898-320 Account). (See Comm. No. 243137). Purchase Order No. 107801, approved by County Board September 19, 2000.

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- 247236 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$12,834.00, part payment for Contract No. 00-15-031H, for particulate respirator masks for Cook County Hospital (897-360 Account). Purchase Order No. 111105, approved by County Board November 21, 2000.
- 247269 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$94,359.60, 8th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 246556). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 247274 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$12,429.76, part payment for Contract No. 98-53-383, for laundry and linen services for Provident Hospital of Cook County, on various dates (891-222 Account). (See Comm. No. 246531). Purchase Order No. 109596, approved by County Board June 16, 1998.
- 247275 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$18,896.50, part payment for Contract No. 01-15-110H, for printing of hospital forms for Provident Hospital of Cook County (891-240 Account). Purchase Order No. 117421, approved by County Board June 19, 2001.
- 247278 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$35,975.00, full payment for Contract No. 00-73-1312, for an ultrasound computerized blood flowmeter and vascular flow power injector for Cook County Hospital (717/897-540 Account). Purchase Order No. 113923, approved by County Board May 1, 2001.
- 247279 R. W. AMOS & SONS, INC., Northbrook, Illinois, submitting invoice totaling \$13,507.42, full payment for Contract No. 00-58-1305, for floor scrubbers for Cook County Hospital (717/893-521 Account). Purchase Order No. 114250, approved by County Board May 1, 2001.
- 247280 FAUSTECH MOBILE CONVERSIONS, INC., Bethel, Ohio, submitting invoice totaling \$381,777.00, full payment for Contract No. 00-72-265, for a mobile mammography vehicle for Cook County Hospital (717/893-540 Account). Purchase Order No. 106900, approved by County Board August 9, 2000.
- 247325 ABBOTT LABORATORIES, INC., Critical Care Systems, Chicago, Illinois, submitting invoice totaling \$10,200.00, part payment for Contract No. 98-15-080H, for disposable pressure transducers for Provident Hospital of Cook County (891-362 Account). Purchase Order No. 102696, approved by County Board July 9, 1998.
- 247326 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$11,730.90, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Provident Hospital of Cook County (891-367 Account). Purchase Order No. 116497, approved by County Board April 4, 2001.

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- 247331 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$14,050.00, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 246677). Purchase Order No. 113043, approved by County Board February 6, 2001.
- 247332 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of September 2001 (714/890-579 Account). (See Comm. No. 246348). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 247342 STEPP EQUIPMENT COMPANY, Summit, Illinois, submitting invoice totaling \$16,940.00, full payment for Contract No. 00-54-605 Rebid, for a stationary 30 yard compactor for Cermak Health Services of Cook County (717/240-540 Account). Purchase Order No. 109060, approved by County Board November 21, 2000.
- 247345 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$26,875.00, full payment for Contract No. 01-75-225, for a transport incubator with a physiological monitor for Cook County Hospital (717/897-540 Account). Purchase Order No. 116254, approved by County Board August 9, 2001.
- 247368 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$318,619.36, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 118147, approved by County Board April 17, 2001.
- 247369 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$94,735.82, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 247368). Purchase Order No. 118147, approved by County Board April 17, 2001.
- 247370 AGFA CORPORATION, Chicago, Illinois, submitting invoice totaling \$71,893.39, part payment for Contract No. 01-15-618H, for x-ray film (supplies and preventative maintenance) for Cook County Hospital (897-367 Account). (See Comm. No. 246649). Purchase Order No. 114032, approved by County Board April 4, 2001.
- 247371 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$23,720.94, final payment for Contract No. 98-53-383, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 247172). Purchase Order No. 111935, approved by County Board June 16, 1998.
- 247372 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting fifteen (15) invoices totaling \$347,048.44, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 247369). Purchase Order No. 118147, approved by County Board April 17, 2001.

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- 247373 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,691.10, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 246009). Purchase Order No. 113117, approved by County Board October 19, 1999.
- 247374 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$140,945.48, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 247372). Purchase Order No. 118147, approved by County Board April 17, 2001.
- 247375 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$65,921.67, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 118148, approved by County Board June 19, 2001.
- 247376 STERICYCLE, INC., Louisville, Kentucky, submitting invoice totaling \$19,582.21, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 247178). Purchase Order No. 110690, approved by County Board September 22, 1999.
- 247378 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$82,135.49, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247375). Purchase Order No. 118148, approved by County Board June 19, 2001.
- 247379 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$91,421.20, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247378). Purchase Order No. 118148, approved by County Board June 19, 2001.
- 247381 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,878.80, part payment for Contract No. 00-15-122H, for contraceptives and devices for Cook County Hospital (897-361 Account). (See Comm. No. 246906). Purchase Order No. 112327, approved by County Board January 4, 2001.
- 247382 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$30,430.08, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 246909). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 247384 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$15,000.06, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246660). Purchase Order No. 116062, approved by County Board April 4, 2001.
- 247385 ST. JUDE MEDICAL S.C., INC., Minneapolis, Minnesota, submitting invoice totaling \$10,260.00, part payment for Contract No. 01-45-817, for specialized mechanical heart valve implants for Cook County Hospital (897-362 Account). (See Comm. No. 247192). Purchase Order No. 116971, approved by County Board March 20, 2001.

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- 247386 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$37,119.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 246674). Purchase Order No. 114246, approved by County Board March 20, 2001.
- 247387 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$49,691.88, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247181). Purchase Order No. 116111, approved by County Board June 19, 2001.
- 247389 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$27,930.48, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 246667). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 247390 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$2,819,846.00, part payment for Contract No. 01-41-1015, to provide and implement a clinical computing system for Cook County Hospital, for the month of October 2001 (715/897-579 Account). (See Comm. No. 247135). Purchase Order No. 115553, approved by County Board June 19, 2001.
- 247391 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$40,833.56, part payment for Contract No. 98-73-108, for reagents and supplies for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 247177). Purchase Order No. 110978, approved by County Board June 2, 1998.
- 247431 THE WOMEN'S TREATMENT CENTER, INC., Oak Brook, Illinois, submitting four (4) invoices totaling \$84,948.00, part payment for Contract No. 01-41-1055, for substance abuse assessments and referral services to indigent patients for Cook County Hospital, for the months of October 2000 through September 2001 (904-260 Account). Purchase Order No. 116288, approved by County Board July 10, 2001.
- 247436 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$11,746.38, part payment for Contract No. 97-43-738, for physical medicine and rehabilitation residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Oak Forest Hospital of Cook County, for the month of September 2001 (898-272 Account). (See Comm. No. 242070). Purchase Order No. 107874, approved by County Board April 15, 1997 and June 7, 2000.
- 247439 PREMIER SALES, INC., Channahon, Illinois, submitting invoice totaling \$12,250.00, part payment for Contract No. 00-54-458, for patient wearing apparel for Oak Forest Hospital of Cook County (898-320 Account). (See Comm. No. 247234). Purchase Order No. 107801, approved by County Board September 19, 2000.
- 247441 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$21,870.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the month of September 2001 (891-368 Account). (See Comm. No. 244449). Purchase Order No. 110158, approved by County Board November 21, 2000.

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- 247442 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$17,356.50, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of October 1-15, 2001 (891-368 Account). (See Comm. No. 247441). Purchase Order No. 110158, approved by County Board November 21, 2000.
- 247444 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting seven (7) invoices totaling \$1,583,800.57, part payment for Contract No. 95-43-627, for subagreement for family medicine services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of February through August 2001 (891-272 Account). (See Comm. No. 243268). Purchase Order No. 113608, approved by County Board May 17, 1994, April 4, 1997 and June 7, 2000.
- 247445 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$15,299.22, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of September through November 2000 (891-272 Account). (See Comm. No. 240055). Purchase Order No. 103100, approved by County Board May 17, 1994, June 6, 1995 and June 22, 1999.
- 247447 GOVERNORS STATE UNIVERSITY, University Park, Illinois, submitting four (4) invoices totaling \$50,000.00, full payment for Contract No. 01-41-1054, to provide evaluation services of the Substance Abuse Grant Project for Cook County Hospital, for the months of October 2000 through September 2001 (904-260 Account). Purchase Order No. 116948, approved by County Board July 10, 2001.
- 247448 CARITAS, Oak Brook, Illinois, submitting four (4) invoices totaling \$195,900.00, full payment for Contract No. 01-41-1053, to provide assessment and referral services of the Substance Abuse Grant Project for Cook County Hospital, for the months of October 2000 through September 2001 (904-260 Account). Purchase Order No. 116274, approved by County Board July 10, 2001.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 247146 CREABESSIE EALY-DIXON, in the course of her employment as a Nurse at Cermak Health Services of Cook County, sustained accidental injuries on June 14, 1995. The Petitioner was kicked by a patient, and as a result she injured her right shoulder (arthroscopic shoulder, Bankart repair and capsular shift of the right shoulder, closed manipulation on frozen right shoulder; three separate surgeries). On August 10, 2001, the Industrial Commission Arbitrator entered a decision awarding the Petitioner's wage differential of \$132.93 per week pursuant to §8(d)1 of the Act. The Petitioner has already been receiving this wage differential. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 95-WC-48513 in the amount of \$132.93 per week for the duration of her disability and recommends its payment. (Finance Subcommittee October 9, 2001). Attorney: David Wittenberg, Law Firm of Wittenberg & Dougherty.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247147 VISITA COBB, in the course of her employment as a Nurse at Cook County Hospital, sustained accidental injuries on April 8, 1996. The accident occurred when the Petitioner slipped on some water and fell, and as a result she injured her left wrist and shoulder (left shoulder instability/capsular shift requiring surgical correction). On August 21, 2001 the Industrial Commission Arbitrator entered a decision awarding the Petitioner \$38,790.87. The total amount due is \$38,790.87, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Decision of Arbitrator, Award No. 98-WC-18189 in the amount of \$38,790.87 and recommends its payment. (Finance Subcommittee October 9, 2001). Attorney: Nancy Jo Doyle, Law Firm of Kane, Doy & Harrington, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247148 JOHN ALONGI, in the course of his employment as a Painter at Cook County Hospital sustained accidental injuries on June 23, 1999. The Petitioner slipped and fell while changing a water cooler, and as a result he injured his left leg (complex tear of posterior one-third of the medial meniscus, chondral defect, medial femoral condyle, superior patellar plica with adhesion band, diagnostic arthroscopic surgery to repair partial medial meniscectomy, arthroscopic debridement of medial femoral condyle, arthroscopic lysis of adhesions and suprapatellar pouch). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-69895 in the amount of \$22,352.16 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247149 RICHARD C. DOTY, in the course of his employment as a Deputy Sheriff sustained accidental injuries on January 19, 1999. The Petitioner slipped on ice and fell, and as a result he injured his right foot (ankle fracture requiring open reduction internal fixation). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-49452 in the amount of \$16,754.14 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: Theodore A. Gilbert, Law Firm of Karlin & Fleisher.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 247150 THERESA M. GILLESPIE, in the course of her employment as a Food Service Worker at Oak Forest Hospital of Cook County sustained accidental injuries on May 29, 1997. The Petitioner fell while descending a scale, and as a result she injured her left ankle (fractured left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-48750 in the amount of \$6,300.00 and recommends its payment. (Finance Subcommittee November 16, 1999). Attorney: Jack Samuel Ring, Law Firm of Samuel Ring & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247151 RAYMOND J. GOLNICK, in the course of his employment as an Investigator for the State's Attorney's Office sustained accidental injuries on January 3, 2000. The Petitioner tripped over a broken sidewalk and fell, and as a result he injured his hands (bilateral ulnar-sided wrist pain and sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-2070 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: David W. Martay, Law Firm of Sandman, Levy, Petrich & Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247152 AIMER LAMOS, in the course of his employment as a Cook at Cook County Hospital sustained accidental injuries on April 5, 1999. The accident occurred when the Petitioner was descending a cart after adjusting a wall clock, and as a result he injured his right knee (right knee medial meniscus tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-33256 in the amount of \$16,369.56 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: Salvatore Bongiorno, Law Firm of Krol, Bongiorno, Given & Murray.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247153 NOEL T. PIESKO, in the course of his employment as an Ironworker for the Department of Facilities Management sustained accidental injuries on January 3, 1997. The accident occurred when the Petitioner was pulling iron out of the iron rack, and as a result he injured his left shoulder (torn rotator cuff of the left shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-57842 in the amount of \$9,700.00 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: Richard O. Greenfield, Law Firm of Richard O. Greenfield, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247156 SHARON TOMASIK, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on November 16, 1999. The accident occurred when the Petitioner bumped into a desk, and as a result she injured her left leg (medial meniscal tear requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-24647 in the amount of \$27,071.10 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 247160 LISA L. YATES, in the course of her employment as a Correctional Officer sustained accidental injuries on December 7, 1999. The accident occurred when the Petitioner slipped on water, and as a result she injured her right foot (severe right ankle sprain/bone chip in the lateral gutter). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-44644 in the amount of \$5,046.55 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: John E. Lusak, Law Firm of Lusak and Cobb.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 247232 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,681.36. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Gary Morton, 16400 South 65th Avenue, Tinley Park, Illinois 60477
Damage to: Sheriff's Police Department Vehicle
Our Driver: Sheila Ashley, Unit #7151
Date of Accident: September 23, 2001
Location: Flossmoor Road 35 feet west of Holly Lane, Rich Township (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 247238 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$565.20. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party: Donald S. Gordon, 9823 South Ellis Street, Chicago, Illinois 60647
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Javier Perez, Unit #7171
Date of Accident: August 13, 2001
Location: 208 South Dearborn Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

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- 247239 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,135.00. Claim No. 231-99-8259, Sheriff's Police Department.

Responsible Party: City of Chicago, 121 North LaSalle Street, Room 501, Chicago, Illinois 60602
Damage to: Sheriff's Police Department Vehicle
Our Driver: Mickki Muhammad, Unit #314
Date of Accident: April 28, 2000
Location: 3800 West 31st Street, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

- 247240 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,444.88. Claim No. 02-250-01-8261, State's Attorney's Office.

Responsible Party: System Parking (Owner), Jose M. Perez Godreau (Driver), 111 East Wacker Drive, Chicago, Illinois
Damage to: State's Attorney's Office Vehicle
Our Driver: LeRoy Harris, Unit #2643
Date of Accident: March 26, 2001
Location: 1725 West Harrison Street, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$138,686.12
SUBROGATION RECOVERIES TO BE APPROVED:	\$4,826.44

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 247241 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,313.38. Claim No. 97003548, Sheriff's Police Department.

Claimant: Jorge Noriega, 9666 Lois Drive, Des Plaines, Illinois 60016
Claimant's Vehicle: 1996 Ford Crown Victoria
Our Driver: David Lomax, Unit #1313
Date of Accident: June 11, 2001
Location: 9666 Lois Drive, Des Plaines, Illinois

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Claimant's vehicle was parked facing south at 9666 Lois Drive in Des Plaines. Sheriff's Police Department vehicle was traveling southbound on Lois Drive, and while backing up responding to a call, struck left rear quarter panel of Claimant's parked vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 247242 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$137.75. Claim No. 97003571, Highway Department.

Claimant: Alfred Stiebler, 1839 Oakwood Road, Northbrook, Illinois 60062-1345
Claimant's Vehicle: 1997 Toyota Camry
Date of Accident: March 15, 2001
Location: Westbound Lake-Cook Road at Carlisle Avenue, Deerfield, Illinois

Claimant's vehicle was traveling westbound on Lake-Cook Road at Carlisle Avenue in Deerfield. Claimant swerved to avoid pothole, but was unsuccessful, and damaged right rear tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 247243 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$557.61. Claim No. 97003591, Sheriff's Police Department.

Claimant: Patricia Smith (Owner), Jerren Smith (Driver), 18352 South May Street, Homewood, Illinois 60430
Claimant's Vehicle: 2001 Honda Accord
Our Driver: Kevin Ellis, Unit #8511
Date of Accident: June 20, 2001
Location: 183rd Street at Stewart - 300 feet east of Governor's Highway, Bremen Township

Claimant's vehicle was traveling west on 183rd Street at Stewart, 300 feet east of Governor's Highway in Bremen Township. Claimant's vehicle came to a sudden stop, and was rear ended by Sheriff's Police Department vehicle.

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$92,386.54
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$3,008.74

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 247097 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$12,000.00 for the release and settlement of suit regarding Maria Lisa Abello v. County of Cook, a government corporation, and Leo Pfest, Jr., Case No. 01-M1-300665. This matter arises from allegations of a motor vehicle accident, involving a Chicago Police Officer working for the Cook County State's Attorney's Office, which occurred on October 20, 2000. The matter has been settled for the sum of \$12,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 9, 2001. State's Attorney recommends payment of \$12,000.00, made payable to Maria Lisa Abello and her attorney, Serpico, Novelle & Navigato, Ltd., and Smith Chiropractic Center. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 247098 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$4,000.00 for the release and settlement of suit regarding Joshua Mitchell v. Ramon Del Valle, Jr., Case No. 00-M1-306918. This matter arises from a motor vehicle accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$4,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$4,000.00, made payable to Joshua Mitchell and his attorney, Lunz & Jersey, and Affiliated Health Care Physicians. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 247308 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$35,000.00 for the release and settlement of suit regarding McCray, et al. v. Cook County, et al., Case No. 99-C-1495. This matter arises from allegations of the use of excessive force, which occurred on March 20, 1998. The matter has been settled for the sum of \$35,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 18, 2001. State's Attorney recommends payment of \$35,000.00, made payable to Belle McCray and Kevin Rodgers, her attorney. Please forward the check to Patrick S. Smith, Assistant State's Attorney, for transmittal.
- 247412 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Riordan v. County of Cook, Case No. 97-L-16561. We have settled this premises liability case that occurred on April 14, 1997 for the sum of \$50,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 18, 2001. State's Attorney recommends payment of \$50,000.00, made payable to Patrick Riordan and his attorneys, Corboy & Demetrio, P.C. Please forward the check to John A. Ouska, Supervisor, Torts/Civil Rights Section, for transmittal.

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247413 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$750,000.00 for the release and settlement of suit regarding Woods v. County, Case No. 99-L-2696. We have settled this alleged medical malpractice negligence case for the sum of \$750,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 18, 2001. State's Attorney recommends payment of \$750,000.00, made payable to Gloria Woods, Individually and as Special Administrator of the Estate of James Woods, deceased, and Sussman, Selig & Ross, her attorneys. Please forward the check to Israel Desierto, Assistant State's Attorney, Complex Litigation Division, for transmittal.

247414 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$125,000.00 for the release and settlement of suit regarding Audrey Gradman v. County of Cook, et al., Case No. 98-L-4197. This case involves a premises liability claim on April 15, 1997, at the Cook County Criminal Courts Administration Building, 2650 South California Avenue, Chicago, Illinois. We have settled this case for the sum of \$125,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 9, 2001. State's Attorney recommends payment of \$125,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$83,333.34, made payable to Audrey Gradman, and her attorney, Robert Peterson; and
2. the second check in the amount of \$41,666.66, made payable to Ralph Gradman and his attorney, Robert Peterson.

Please forward the checks to Maureen D. Yamashiro, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

247284 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$24,324.07, for medical services rendered from December 12-21, 2000 to patient/arrestee, Daniel Wentworth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$156,426.58, minus \$129,399.83 in unrelated charges, less discount of \$2,702.68 = \$24,324.07 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 247285 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$6,464.00, for medical services rendered from January 28-31, 2001 to patient/arrestee, William Wardlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,530.00, minus \$5,066.00 in unrelated charges = \$6,464.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247286 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$611.52, for medical services rendered on July 29, 2000 to patient/arrestee, Luis Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$764.40, less discount of \$152.88 = \$611.52 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247287 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$551.04, for medical services rendered on July 29, 2000 to patient/arrestee, Luis Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$688.80, less discount of \$137.76 = \$551.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247288 JAYANTI G. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$205.19, for medical services rendered from July 29-30, 2000 to patient/arrestee, Luis Sanchez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$330.00, less discount of \$124.81 = \$205.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247289 WILFRID JEAN-JACQUES, M.D., Oak Park, Illinois, submitting invoice totaling \$293.12, for medical services rendered from December 2-4, 2000 to patient/arrestee, James O'Leary. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$500.00, minus \$200.00 in unrelated charges, less discount of \$6.88 = \$293.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247290 MIDWEST NEOPED ASSOCIATES, LTD., Carol Stream, Illinois, submitting invoice totaling \$155.70, for medical services rendered on December 6, 2000 to patient/arrestee, James O'Leary. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$173.00, less discount of \$17.30 = \$155.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 247291 CHICAGO IMAGING, LTD., Palatine, Illinois, submitting invoice totaling \$30.00, for medical services rendered on December 3, 2000 to patient/arrestee, James O'Leary. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247292 CHICAGO IMAGING, LTD., Palatine, Illinois, submitting invoice totaling \$125.00, for medical services rendered on December 6, 2000 to patient/arrestee, James O'Leary. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247293 CHICAGO IMAGING, LTD., Palatine, Illinois, submitting invoice totaling \$25.00, for medical services rendered on December 6, 2000 to patient/arrestee, James O'Leary. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247294 P. DESILVA, M.D., SC, Chicago, Illinois, submitting invoice totaling \$750.00, for medical services rendered from December 3-8, 2000 to patient/arrestee, James O'Leary. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247295 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$294.40, for medical services rendered on August 18, 2000 to patient/arrestee, Lane Morelando. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$368.00, less discount of \$73.60 = \$294.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247296 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$80.00, for medical services rendered on January 25, 2001 to patient/arrestee, Diane Melton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247298 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$40.00, for medical services rendered on January 26, 2001 to patient/arrestee, Diane Melton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 247299 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$40.00, for medical services rendered on January 27, 2001 to patient/arrestee, Diane Melton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247300 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$40.00, for medical services rendered on January 28, 2001 to patient/arrestee, Diane Melton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247301 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$40.00, for medical services rendered on January 29, 2001 to patient/arrestee, Diane Melton. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247302 MIDWEST NEOPED ASSOCIATES, LTD., Carol Stream, Illinois, submitting invoice totaling \$175.50, for medical services rendered on October 24, 2000 to patient/arrestee, Willie Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$195.00, less discount of \$19.50 = \$175.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247303 AMIT VYAS, M.D., Oak Brook, Illinois, submitting invoice totaling \$50.00, for medical services rendered on October 22, 2000 to patient/arrestee, Willie Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247304 AMIT VYAS, M.D., Oak Brook, Illinois, submitting invoice totaling \$50.00, for medical services rendered on October 24, 2000 to patient/arrestee, Willie Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 247305 AMIT VYAS, M.D., Oak Brook, Illinois, submitting invoice totaling \$450.00, for medical services rendered on October 24, 2000 to patient/arrestee, Willie Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247306 UDAY SHAH, M.D., Chicago, Illinois, submitting invoice totaling \$75.00, for medical services rendered on October 25, 2000 to patient/arrestee, Willie Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247307 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$45,922.68, for medical services rendered from March 17-27, 2001 to patient/arrestee, Michael Biegel. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$51,025.20, less discount of \$5,102.52 = \$45,922.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,149,329.79	\$223,795.98
UNDOCUMENTED	\$15,448.45	\$0.00
UNRELATED	\$824,061.65	\$134,665.83
DISCOUNT	\$222,981.41	\$8,337.93
AMOUNT PAYABLE	\$1,086,838.28	\$80,792.22

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfer of funds and upon adoption of this report recommends approval.

- 247185 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$59,072.64, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the New Cook County Hospital Power Plant, for the payroll period of August 13 through October 5, 2001. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE TRANSFER OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

247443 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$164,830.39, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 19 through November 6, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 11

Your Committee has considered Communication 247321 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of October 18 through November 5, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

245581 **1999 AUDIT.** Transmitting a Communication, dated August 1, 2001 from Michael J. Shine, Chief Deputy Treasurer:

The Treasurer's Office is submitting to the Board of Commissioners the 1999 Audit conducted by the auditors of Deloitte & Touche, LLP.

NOTE: This matter was also referred to the Audit Committee. (See Comm. No. 245580).

The Audit Committee received and filed Communication Number 245580 at its meeting on Tuesday, October 23, 2001.

*** Referred to the Finance Committee August 9, 2001**

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER LECHOWICZ, MOVED TO RECEIVE AND FILE COMMUNICATION NO. 245581. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 6, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Abari Construction, Inc.	Section: 00-V6041-10-BR Group 1-2001: Plum Grove Road over Salt Creek, Roselle Road over Northwest Tollway and Meacham Estimate #5	\$3,805.00
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #6	398,609.19
Callaghan Paving, Inc.	Section: 00-C1331-02-RS Group 2-2000: Steger Road, Ashland Avenue Estimate #8 and final	2,579.20
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #9	10,338.00
Central Blacktop Company, Inc.	Section: 01-B7021-02-RS Group 3-2001: 67th Street, East Avenue, Eberly Avenue Estimate #3	356,815.25

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Central Blacktop Company, Inc.	Section: 01-B50130-03-RS Group 5-2001: Cook DuPage Road, 127th Street, Harlem Avenue Estimate #3	\$ 330,313.50
Contracting & Material Company	Section: 98-B6220-03-TL 179th Street at 104th Avenue Estimate #6 and final	6,433.25
E.A. Cox Company	Section: 96-W4833-01-RS Group 5-1998: Ashland Avenue, Montrose Avenue to Rosehill Drive Estimate #14 and final	7,664.32
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #11	179,572.53
Ganna Construction, Inc.	Section: 92-C1126-01-RP Sauk Trail, Ridgeland Avenue to I-57 Expressway Estimate #15	361,687.53
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #17	182,017.70
Greco Contractors, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #7	192,844.00
Hawk Enterprises, Inc.	Section: 00-B5223-02-TL 135th Street at 82nd Avenue Estimate #5 and final	7,786.41
Hawk Enterprises, Inc.	Section: 95-W3107-03-TL Group 1-1999: Traffic Signals Estimate #13 and final	53,903.35

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #8	\$ 204,703.50
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #10	128,904.95
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001: Estimate #4	214,155.60
Plote Construction, Inc.	Section: 00-6222-03-RS Eisenhower Expressway, South Frontage Road Estimate #11	6,660.70
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001 Schoenbeck Road, Techny Road Estimate #7	145,076.61
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #8	493,192.00
R.W. Duntelman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #7	254,008.25
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo and Replacement District 2 Estimate #2	171,959.80
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #14	466,294.44
Triggi Construction, Inc.	Section: 01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court Estimate #5	94,679.00
Alliance Contractors, Inc.	Section: 00-09111-90-BR Hanover Township 007T111 Rohrssen Road Bridge over Popular Creek Estimate #3	11,777.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
J.A. Johnson Paving	Section: 01-25145-90-RS Palatine Township 018T145 Various Streets Estimate #6	\$ 24,320.00
CSX Transportation	83-B7326-01-RP 115th Street, Ridgeland Avenue to Cicero Avenue Estimate #9 and final	685.43
Harry O. Hefter-Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #2 Estimate #3 Estimate #4	24,680.57 35,061.47 41,645.45
Infrastructure Engineering, Inc.	00-8CEGN-01-ES Eisenhower South Frontage Road, 25th Avenue to 1st Avenue Work Order #3 Estimate #6	7,344.24
Flood Testing Laboratories, Inc.	94-A5919-05-BR West Lake Avenue at Des Plaines River	315.00
Flood Testing Laboratories, Inc.	98-W9424-02-RS California Avenue, 47th Street to Pershing Road	500.00
Flood Testing Laboratories, Inc.	00-06222-03-RS Eisenhower South Frontage Road (Bataan Drive) 25th Avenue to 1st Avenue	147.00
Flood Testing Laboratories, Inc.	99-W4832-01-RS Ashland Avenue, Kennedy to Addison Street	49.00
Flood Testing Laboratories, Inc.	00-V6041-10-BR Group 1-2001: Plum Grove Road, Roselle Road, Meacham Road	347.00
Flood Testing Laboratories, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street	513.00
Flood Testing Laboratories, Inc.	01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive	668.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Flood Testing Laboratories, Inc.	01-W3713-02-RP Ridgeland Avenue, 135th Street to Cal Sag Road	\$ 615.50
Flood Testing Laboratories, Inc.	01-B7021-02-RS Group 3-2001: 67th, East Eberly	196.00
Flood Testing Laboratories, Inc.	00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road	526.00
Flood Testing Laboratories, inc.	01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue	577.00
Village of East Hazel Crest	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County Reimbursement Progressive Invoice #13 Progressive Invoice #14	3,126.28 2,940.70
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Progressive Invoice #3 Progressive Invoice #4	63,584.80 79,806.49
Treasurer, State of Illinois	Section: 01-6CATS-07-TD Cook County's Annual Membership Chicago Area Transportation Study FY 2001 Reimbursement July 1, 2000 through June 30, 2001	40,000.00
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #14	2,199.17
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #16	1,062.60
Harry O. Hefter Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #4	7,866.93
Teng & Associates, Inc.	98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #6 and final Estimate #2 and final - 1st supplemental Estimate #2 and final - 2nd supplemental	13,652.41 1,1229.05 918.56

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services at Various Locations Work Order #1 Estimate #7	\$ 13,950.23
Aldridge Electric, Inc.	01-8EMIM-29-GM Extra Work Authorization No. 2001011 Authorization No. 2001019	230.00 4,251.45
Aldridge Electric, Inc.	00-8EMIM-28-GM Extra Work Authorization No. 2000029	30,229.34
Village of Deerfield	01-8EMIM-29-GM Water Charges Pump Station No. 4 Lake-Cook Road at Metra Railroad Account No: 61-0620 July 31, 2001 to August 31, 2001 August 31, 2001 to September 30, 2001	7.50 7.50
Village of Northbrook	01-8EMIM-29-GM Water Charges Pump Station No. 5 Lake Cook Road at Union Pacific Railroad Account No: 1-1055-099-0000-0000-000 June 22, 2001 to September 20, 2001	22.50
Allied Asphalt Paving Company	Section: 00-PATCH-14-GM Bituminous Hot Patch Estimate #8	1,128.63
Allied Asphalt Paving Company	Section: 00-PATCH-15-GM Bituminous Cold Patch Estimate #10	449.97
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #1	408.00
Gallagher Materials Corporation	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #1	337.62

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
K-Five Construction Corporation	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #2	\$ 676.20
K-Five Construction Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #1	2,743.18
Lake County Stormwater Management Commission	92-A5016-03-BR Lake Cook Road at Wisconsin Central Railroad Permit Fee for Permit #0183044	930.00
WLI Industries, Inc.	01-8SPAM-22-GM Sign Panel Assembly Maintenance - 2001 Estimate #9	13,551.58
 <u>TITLE FEES</u>		
80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Plat: 946 Tract: 10-02 Order# 007872212	50.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Chicago Title Insurance Company	Plat: 895 Tract: 38-04 Order # 007859069	50.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951 Order # 007940455 Order# 007940466 Order# 007940467	450.00 450.00 450.00
 <u>APPRAISAL FEES</u>		
STATE STREET	SECTION: 98-W5602-03-RP	
Ronald S. Lipman & Associates	Tract: 01-01, 01-02	1,220.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	600.00
Marathon Oil Company	Tract: 01-01, 01-02	

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>ACQUISITION</u>		
94TH AVENUE	SECTION: 97-W2609-01-FP	
Abn Amro Mortgage Group	Tract 09-11, 09-11.1 & TE	\$600.00
VOLMER ROAD	SECTION: 98-B6625-03-RP	
Forest Preserve District of Cook County	Tract: 26-03	5,300.00
CENTRAL ROAD	SECTION: 98-A6108-03-FP	
Forest Preserve District of Cook County	Tract: PE 940.2	9,150.00
104TH AVENUE	SECTION: 99-W2516-03-BR	
Forest Preserve District of Cook County	Tracts: 943.1 PE, 943.1 TE, 943.2 PE	8,500.00
<u>NEGOTIATION SERVICES</u>		
CENTRAL ROAD	SECTION: 98-A6108-03-FP	
Mathewson & Mathewson	Tract: PE 940.2	900.00
VOLLMER ROAD	SECTION: 98-B6625-03-RP	
Mathewson & Mathewson	Tract: 26-03	900.00
104TH AVENUE	SECTION: 99-W2516-03-BR	
Mathewson & Mathewson	Tracts: 943.1 PE, 943.1, TE 943.2 PE	900.00
94TH AVENUE	SECTION: 97-W2609-01-FP	
Mathewson & Mathewson	Tracts: TE 09-12, TE 09-12.1	900.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER HANSEN, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2001

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 6, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 00-75-1158 REBID

Knight-Biltmore Classic Asepsis 21 Dental Chair
for Cermak Health Services of Cook County, to:

Trako Dental & Medical Supply, Inc.

\$21,113.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 6, 2001

CONTRACT NO. 01-75-464 REBID

Maintenance and Repair of Diagnostic Ultrasound Equipment
for Provident Hospital of Cook County, to:

Medical Equipment Services \$19,985.64

CONTRACT NO. 01-75-583 REBID

Holter Monitor Hook-Up Kits for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc. \$14,661.00

CONTRACT NO. 01-72-732 REBID

Bulk Lease of Cryogenic Vessel Liquid Oxygen for
Oak Forest Hospital of Cook County, to:

MHA Group \$264,000.00

CONTRACT NO. 01-51-826

Leasing of a Vehicle (Crown Victoria) for the Clerk of the Circuit Court, to:

Enterprise Fleet Service of Chicago \$15,984.00

CONTRACT NO. 01-53-1046 REBID

Parking Management Services for the Cook County Hospital,
Department of Professional Affairs, to:

Standard Parking Corporation \$3,253,999.68

CONTRACT NO. 01-84-1051 REBID

Mail Processor with Postage Meter, Folding and Tabbing Machines
for Office of the County Clerk, to:

Pitney Bowes, Inc. \$35,165.96

CONTRACT NO. 01-73-1052

Biological Indicator and Rapid Readout Attest Kits for Cook County Hospital,
Department of Surgery, Main Operating Rooms, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.) \$82,560.30

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CONTRACT NO. 01-51-1080

Animal Control Vehicle with Animal Transport Attachment
for the Department of Animal Control, to:

Chicago Truck Center \$29,969.08

CONTRACT NO. 01-51-1146

Tektronics Configuration Multimode Measurement Meter
for Oak Forest Hospital of Cook County, to:

Production Dynamics \$14,262.10

CONTRACT NO. 01-51-935 REBID

Maintenance and Repair of HVAC Systems for the Bureau of Health Services,
Ambulatory and Community Health Network, to:

Controlled Environment Testing & Balancing, Inc. \$249,735.00

CONTRACT NO. 01-75-363 REBID

Tablet Capsule Counter for the Cook County Hospital, Department of Pharmacy, to:

Modular Packaging Systems, Inc. \$14,975.00

CONTRACT NO. 01-58-648

Cleaning Supplies for the Sheriff's Department of Community Supervision and Intervention,
Custodial Department and the Department of Corrections, to:

Arrow Lumber Company \$305,821.54

CONTRACT NO. 01-54-729

Uniforms for the Juvenile Temporary Detention Center, to:

Uniforms Manufacturing, Inc. \$120,506.65

CONTRACT NO. 01-54-790

Sidewalk and Roadway Deicing Salt for the Sheriff's Custodial Department, to:

MHA Group \$21,562.20

CONTRACT NO. 01-84-955 REBID

Printing of Cook County Cigarette Tax Stamps for the
Cook County Department of Revenue, to:

Meyercord Revenue Division of Illinois Tool Work, Inc. \$92,400.00

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CONTRACT NO. 01-51-1004

Paint Supplies for the Department of Facilities Management, to:

The Sherwin Williams Company \$40,473.85

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-54-1047 REBID

Frozen Convenience Foods for Oak Forest Hospital of Cook County, to:

Robin's Food Distribution, Inc. \$376,926.22

CONTRACT NO. 01-73-333 REBID

Drug Testing Services for the Adult Probation Department, to:

Accu-Lab Medical Testing, Inc. \$212,830.00

CONTRACT NO. 01-88-666

Computer Equipment and Software for Provident Hospital of Cook County, to:

Professional Systems, Inc. \$38,014.00

CONTRACT NO. 00-53-839

Janitorial Services for the Bureau of Health Services,
Ambulatory and Community Health Network, to:

Saintly Clean Janitorial Services, Inc. \$246,240.00

****This contract was originally awarded to Travel Cleaning Services on November 2, 2000. The vendor has since defaulted on the terms of the contract. Respectfully request the award to Travel Cleaning Services be cancelled & re-awarded to the next lowest bidder meeting specifications, Saintly Clean Janitorial Services, Inc.**

CONTRACT NO. 01-75-681 REBID

Nephrostomy Catheter Sets for Cook County Hospital, Department of Radiology, to:

Harris Hospital Supply \$49,600.00

CONTRACT NO. 01-82-714

Office Furniture for Circuit Court of Cook County
Social Casework Services Department, to:

Prestige Office Products, Inc. \$47,500.00

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CONTRACT NO. 01-82-785

Continuous Sheet Court Forms for the Clerk of the Circuit Court, to:

Encore Paper & Supplies, Inc.	\$57,950.00
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CONTRACT NO. 01-72-1058

Everest & Jennings Wheelchairs for Oak Forest Hospital of Cook County, to:

Progressive Industries, Inc.	\$10,225.14
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CONTRACT NO. 01-51-1103

Seven-Passenger Van for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Sutton Ford, Inc.	\$22,382.00
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CONTRACT NO. 01-84-1120

Printing of Court File Jackets for the Clerk of the Circuit Court, to:

Ames Color File, Division of Ames Safety Envelope Company	\$431,908.41
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CONTRACT NO. 01-15-035H

Sphygmomanometer Parts (parts for blood pressure apparatus)
for the Bureau of Health Services, to:

The Burrows Company	\$ 116,507.70
Dik Drug Company, Inc.	49,943.31
Pharmed Group Corporation	<u>6,511.10</u>
	\$172,962.11

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-15-266H

Bandages and Dressings for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 10,399.00
The Burrows Company	135,506.08
Dik Drug Company, Inc.	605,132.19
Ekla Corporation	54,415.37
National Supply and Safety Company	<u>69,990.36</u>
	\$875,443.00

Partial Award

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 01-15-505H

Patient Tubes and Tubing for the Bureau of Health Services, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 1,048.50
The Burrows Company	35,548.50
Dik Drug Company, Inc.	149,559.71
DMS Pharmaceutical Group, Inc.	4,520.60
Faustech Industries, Inc.	31,352.10
Globe Medical-Surgical Company	<u>59,130.00</u>
Partial Award	\$281,159.41

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-84-782 Rebid	Third Party Correspondence Services for the Bureau of Health Services
Contract No. 01-58-236	Electrical Supplies (lamps, transformers and ballasts) for the Bureau of Health Services
Contract No. 00-72-269 Rebid*	Ambulance Services for the Bureau of Health Services

***This contract was originally awarded to Pulse Ambulance, Inc., on October 4, 2000. The vendor has since defaulted on the terms of the contract. Respectfully request that Contract Number 00-72-269 Rebid be canceled and rebid.**

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 01-84-782 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Sutker, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

October 23, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Hansen and Lechowicz (5)

Ex-officio members: Laura A. Burman - County Auditor; and Thomas J. Glaser - Chief Financial Officer, Bureau of Finance

Also Present Commissioners Moran, Quigley and Sutker (3); John W. Davis - Director, Cook County Real Estate Management Office; Keith Thomas - General Manager, 69 West Washington, Management Company L.L.C.; John Leonard - Deputy Director, Cook County Department of Revenue; Jack Weinrauch - Deputy Liquor Commissioner, Cook County Liquor Commission; Cathy Maras-O'Leary - Chief Information Officer, Bureau of Information Technology and Automation; and Ray Wolverton - Director of Technical Services, Recorder of Deeds Office; and Anthony W. Lisanti, C.S.R. - Court Reporter

Absent: None

Ladies and Gentlemen:

Your Committee on Audit of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 23, 2001 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

Following the call of the meeting, Chairman Daley stated for the record that he and other members of the Audit Committee submitted questions on the following audit reports and requested responses from various county agencies (The referenced documents are on file in the Office of the County Clerk.)

1. Communication 245580:

1999 AUDIT. Transmitting a Communication, dated August 1, 2001 from Michael J. Shine, Chief Deputy Treasurer:

The **Cook County Treasurer's Office** is submitting to the Board of Commissioners the 1999 Audit conducted by the auditors of Deloitte & Touche, LLP.

NOTE: This matter was also referred to the Committee on Finance. (See Comm. No. 245581).

Referred to the Committee on Audit August 9, 2001.

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Commissioner Lechowicz recognized the importance of receiving the Treasurer's report prior to the budget process and praised her staff for their timely responses to his questions.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Communication No. 245580. The motion carried.

2. Communication 246736:

BUREAU OF HEALTH SERVICES, by Ruth M. Rothstein, Chief, transmitting a Communication, dated September 7, 2001.

This letter is to formally request that the Bureau of Health Services Audited Financial Statements, related **Management Letter and request for Bad Debt Write-Off** for fiscal year 2000 be forwarded to the Audit Committee of the Board of Commissioners for discussion.

Referred to the Committee on Audit October 4, 2001.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Communication No. 246736. The motion carried.

3. Cook County Department of Revenue and County Treasurer - Motor Vehicle Sticker Fee Account, Financial Report for the two years ended December 31, 1999, by Laura A. Burman, C.P.A., County Auditor, dated April 24, 2001.

Submitted to the Committee on Audit May 21, 2001.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Item No. 3. The motion carried.

4. Cook County Department of Revenue – Application Filing Fees and Identification Replacement Fees, Financial Report for the two years ended November 30, 2000, by Laura A. Burman, C.P.A., County Auditor, dated April 23, 2001.

Submitted to the Committee on Audit May 21, 2001.

Referencing an article in the paper on the rapid reduction of revenues the State of California is currently experiencing and citing the importance of capturing all possible revenue sources to maintain vital services, Commissioner Lechowicz asked the County Auditor if she had any indication of information forthcoming from the President's Office that reviews all current county fees, the stability of revenue sources, and/or recommendations for possible revenue enhancements the Board might consider enacting under its home rule authority.

The Chairman asked if there was a representative from the President's Office present to respond to the Commissioner's inquiry.

Hearing none, Commissioner Lechowicz requested that the Auditor review all county revenue sources and submit a brief report to the Chairman for the Committee's review. He asked that the report focus on whether revenues are on schedule and if not by how much. He also asked the Auditor to include if a reduction is estimated what actions might the county consider to close the revenue gap.

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The Auditor stated she would prepare such a report for the Chairman and distribute a copy to each Member of the Committee.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Item No. 4. The motion carried.

- 5. Cook County Department of Planning and Development and Department of Revenue - Cable Television Franchise Fees,** Financial Report for the two years ended November 30, 2000, by Laura A. Burman, C.P.A., County Auditor, dated May 17, 2001.

Submitted to the Committee on Audit May 21, 2001.

Commissioner Butler, seconded by Commissioner Goslin, moved to receive and file Item No. 5. The motion carried.

- 6. 69 West Washington Management Company, L.L.C.'s Operation of the 69 West Washington Street Building,** Review for the year ended November 30, 1999, by Laura A. Burman, C.P.A., County Auditor, dated May 25, 2001.

Submitted to the Committee on Audit July 27, 2001.

In response to Commissioner Hansen's question regarding who approved the month-to-month lease and whether this was to the County's advantage, John Davis stated his office (the Cook County Real Estate Management Division) authorized the assignment of lease and estoppel certificate on January 28, 1999. He stated he took this action after being contacted by the Building's management company regarding their intention to extend the lease on a month-to-month basis, with an increased rate, while negotiations for a long-term lease with Lason Systems were underway. Mr. Davis stressed that the extended and increased month-to-month payments were to the advantage of the county from a revenue standpoint.

In response to Commissioner Hansen's question on the original lease's expiration date, Mr. Davis stated the original contract with AIMS expired in December of 1998.

Commissioner Hansen expressed his concern with this action since no one has the authorization to terminate, extend or change conditions of a lease without first bringing it to the County Board for discussion and approval. To assure that this situation does not occur again in the future, Commissioner Hansen stressed the importance of negotiating leases at least four to six months prior to their expiration dates. He said this practice should allow the Board sufficient time for discussion of any changes and approval of new lease contracts before the original leases expire.

In response to Commissioner Sutker's question regarding if the Board approved the lease with a 'holdover' provision, Keith Thomas stated the County Board did approve a holdover as part of the original lease with AIMS Service, Inc. He went on to explain that shortly thereafter, on October 31, 1998, Lason Systems acquired AIMS and when AIMS's lease expired an estoppel certificate was obtained that allowed Lason (formerly AIMS) to occupy the space on a month-to-month tenancy with an increased rental rate during negotiations for a long-term lease. Mr. Thomas stated the purpose of this action was to keep the space occupied with revenue continuing to come in to the County while talks continued with AIMS's new owner, Lason Systems.

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In response to Vice Chairman Goslin's question on whether rent continued to be collected from Lason up until the time they vacated the building, Keith Thomas stated that about \$77,000 in additional rental income was collected for the County until October 30, 2000 when Lason informed management of their intention to close their location with a notice of cancellation. He said Lason vacated the building on November 15, 2000 without ever reaching a new lease agreement. He stated the space is currently being leased by a governmental entity, the Illinois Secretary of State.

In response to Commissioner Hansen's question regarding the current lease rate the Secretary of State is paying for the space, Keith Thomas stated the tenant pays \$3000 per month for approximately 1500 sq. feet of space.

Chairman Daley noted for the record that to date all lease agreements in the 69 West Washington building are active and have been approved by the Cook County Board.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Item No. 6. The motion carried.

7. **Liquor Control Commission, License Fee and Advertising Fund**, Financial Report for the year ended November 30, 2000, by Laura A. Burman, C.P.A., County Auditor, dated June 18, 2001.

Submitted to the Committee on Audit October 9, 2001.

Jack Weinrauch gave a brief statement on the statutory provisions that govern the Cook County Liquor Commission's authority to regulate establishments in the unincorporated areas of Cook County through licenses, including Dancehalls and Roadhouses.

In response to Commissioner Hansen's question on the number of Roadhouses the County has, Mr. Weinrauch stated there are currently thirty-eight roadhouse licenses attached to liquor establishments in Cook County.

In response to Commissioner Hansen's question regarding if any of these roadhouse licenses were in taverns, Mr. Weinrauch explained the licenses are adjoining and stated he did not believe there were any roadhouse licenses not attached to a liquor license.

In response to Commissioner Hansen's question on the definition of a roadhouse, Mr. Weinrauch stated 'Roadhouses' are a statutory designation by the Illinois General Assembly, which originated to regulate dancehalls in 1925, under 55 ILCS 5/5-10001. He went on to explain the Cook County Board, in 1931, enacted an enabling ordinance which matched the State of Illinois legislation to regulate roadhouses/dancehalls to allow liquor establishments to expand their businesses by offering music and dancing.

In response to Commissioner Hansen's question on when the roadhouse license fee was established and last adjusted, Mr. Weinrauch stated the current \$500 fee was last increased by the Board in 1991 and has not been adjusted upward since that time.

In response to Commissioner Hansen's inquiry on whether the Department of Revenue had any recommendation with regard to this fee, John Leonard stated the department had not analyzed this fee. He said the Revenue Departments primary responsibility is to ensure collection and deposit of such a fee in the appropriate fund.

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Commissioner Hansen then reiterated his question to the Deputy Liquor Commissioner, asking if the county's roadhouse license fee was reasonable or should it be increased based on inflation? Jack Weinrauch responded that probably all the county's liquor license fees should be raised, including the roadhouse fee.

Chairman Daley commented that recommendations on this fee or any other county fee might be submitted by any Commissioner, in the form of an amendment, for discussion during the budgetary process.

Commissioner Goslin commented that during last year's budgetary process he had offered an amendment for all county fees to be examined and stated he hoped that during this year's budgetary process certain fee increase recommendations will be offered by the Administration based on a countywide fee analysis.

Commissioner Lechowicz, seconded by Commissioner Butler, moved to receive and file Item No. 7. The motion carried.

- 8. Cook County Sheriff – Surplus Vehicle Sales, Financial Report for the year ended November 30, 1999, by Laura A. Burman, C.P.A., County Auditor, dated August 27, 2001.**

Submitted to the Committee on Audit October 9, 2001.

Commissioner Lechowicz, seconded by Vice Chairman Goslin, moved to receive and file Item No. 8. The motion carried.

- 9. Adult Probation Department, Costs and Fines, Probation Fees and Restitution Trust Funds, Financial Report for the year ended November 30, 1999, by Laura A. Burman, C.P.A., County Auditor, dated September 26, 2001.**

Submitted to the Committee on Audit October 9, 2001.

Commissioner Hansen, seconded by Commissioner Butler, moved to receive and file Item No. 9. The motion carried.

OTHER MATTERS – OLD BUSINESS:

Commissioner Hansen requested consideration of old business from prior meetings of the Audit Committee, specifically to follow up on the status of previous audit recommendation and management responses: 1) by the Recorder of Deed's Office relating to the need for a new cashiering system; and 2) by the Highway Department relating to miscellaneous collection of fees.

1. Old Business – Recorder of Deed's Office.

Commissioner Hansen stated that he had received a letter from Darlena Williams-Burnett in the Recorder of Deeds Office that mentioned a request for proposal on a new cashiering system being ready for the Board's review by October 29, 2001 and hopefully submitted for approval by the Board at the next regular Board Meeting.

Commissioner Hansen asked if the Chief Information Officer had signed off on this request?

The Chairman recognized Cathy Maras-O'Leary and called upon her to respond to the Commissioner's inquiry.

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Ms. O'Leary stated that the Bureau of Information Technology and Automation had been meeting with representatives of the Recorder's Office for approximately three months on the request for proposal for a new cashiering system and have been happy with the draft proposal since it called for leveraging hardware resulting in a cost reduction. She stated since she had not received a copy of the material the Commissioner was referencing, she was not prepared to comment or sign-off on the request.

Chairman Daley stated a copy of the material from the Recorder's office relating to the Unisys system assessment and the final request for proposal (RFP) on a new cashiering system would be given to Ms. O'Leary. He requested that she review it before the item comes before the Board.

Commissioner Hansen asked if the material given to the Commissioners was the RFP?

Chairman Daley asked if a representative from the Recorder of Deeds office was present to respond to the Commissioner question.

Ray Wolverton, Director of Technical Services for the Recorder of Deeds, responded that the packet of information recently given to the Commissioners was the Unisys assessment of the system currently in place in the office. He said the RFP would be seeking to replace that system, which is what the office has been discussing with the C.I.O., her staff in the Bureau of Information Technology and Automation and the State's Attorney's Office. Mr. Wolverton stated that a final draft of the RFP had just been completed and would be distributed to the Board members prior to its submission to the Board for approval at the November 6, 2001 regular meeting.

In response to Chairman Daley's question regarding if this will be a uniform system with the Clerk's Office, which had previously been discussed, Cathy Maras-O'Leary stated that part of the information technology strategy is to have one cashiering system for all county entities who collect revenue. She noted other county offices and departments are looking to acquire a new cashiering system (i.e. the Clerk of the Court and the Department of Revenue). She stated the goal is to have each county office and department that collects money move to a table-driven system that would be back-ended by the county's new JD Edwards financial system and general ledger. She said this would allow an easier and more timely reconciliation of accounts/funds to occur between the Treasurer and the Comptroller.

Commissioner Hansen asked if the new system included functions for money received through the Web system? Ms. O'Leary responded yes, the plan envisions all monies or data being captured and processed in a similar manner and reconciled using the JD Edwards general ledger financial system.

In regards to web security, Commissioner Hansen asked what protections are needed with the system?

Ms. O'Leary responded that the County uses an IT-firewall, a highly secure environment checked and monitored daily. She noted there are issues that threaten the integrity of the firewall (such as e-mail infected with computer viruses) which have been addressed by purchasing surveillance software to ensure the system is not corrupted by such things.

2. Old Business - Highway Department

In response to Commissioner Hansen's question on the status of a previous audit recommendation regarding the miscellaneous collection of fees, Laura Burman stated that the response from the Highway Department was not as clear as she had hoped. She recommended that her office readdress this issue by meeting with the Highway Superintendent and the Chief Administration Officer to discuss all of the issues in hopes of coming to some kind of resolution. Ms. Burman stated she would report back to the Committee on the results of these discussions.

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In response to Commissioner Hansen's question on the amount of fees collected by the Highway Department, Ms. Burman stated the Department collects approximately \$15 thousand in miscellaneous fees annually.

Commissioner Hansen asked for clarification from the Auditor on what problem was found with the fee collection?

Laura Burman responded the problem found was not with the collection -- the county is receiving the money; however, she said the Board never initially authorized the fees.

Commissioner Hansen asked who should have made that recommendation to the Board for basic fee authorization?

Tom Glaser responded that he was not aware that this fee required enabling legislation from the Board and would review this issue in terms of any necessary recommendations that may need to be made as part of the budgetary process.

Commissioner Hansen commented that this issue goes back to April and hoped that information or recommendations on this fee, as well as previously mentioned fee issues would be resolved prior to the Committee's next meeting.

Commissioner Lechowicz moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON AUDIT

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Hansen, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 15, 2001 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 499-814 and 500-814 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$46,741.00.

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**01-R-674
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on November 21, 2000 adopted the Annual Appropriation Bill for the Fiscal Year 2001; and

WHEREAS, the Annual Appropriation Bill creates Accounts 499-814 and 500-814 for Appropriation Adjustments for the Public Safety and the Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 499-814</u>			
2372	Road Equipment Operator	\$29.70	06-01-01
<u>HIGHWAY DEPARTMENT - 500-814</u>			
2372	Road Equipment Operator	\$29.70	06-01-01
2373	Road Equipment Operator (Master Mechanic)	\$30.25	06-01-01
2376	Road Equipment Operator (Master Mechanic) Foreman	\$31.00	06-01-01

BE IT FURTHER RESOLVED, that \$1,782.00 from Account 499-914 and \$44,959.00 from Account 500-814 be provided for these employees.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-675
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the County Board has learned with sorrow of the death of Antoinette "Ann" Mavrick Domico; and

WHEREAS, Ann Domico was the beloved wife of Marco Domico, a former member of the Cook County Board of Commissioners and a former member of the Illinois House of Representatives; and

WHEREAS, Ann Domico was the devoted and loving mother of Anthony Mavrick and Harry Mavrick and step-mother of Paul Domico and Anthony Domico; and

WHEREAS, Ann Domico was the dear grandmother of five and step-grandmother of 11; and

WHEREAS, Ann Domico worked for many years in the Office of the Clerk of the Circuit Court of Cook County; and

WHEREAS, Ann Domico will be remembered as a kind and gentle person, wholly devoted to her family; and

WHEREAS, Ann Domico leaves to cherish her memory her husband, Marco Domico, her sons, Anthony Mavrick and Harry Mavrick, her five grandchildren and 11 step-grandchildren, her sister, Lena Louise, her brother, Fred DiPaolo, and many other family members and friends; and

WHEREAS, Antoinette Domico will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Antoinette Domico, offers its heartfelt sympathy to her family in their hour of sorrow and loneliness, for their loss is shared by all Members of this Body and the people of the County of Cook, and join her family and friends in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Antoinette Domico as a memorial of her good works and also spread upon the official proceeding of this Honorable Body.

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Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-676
RESOLUTION**

Sponsored by

**THE HONORABLE TED LECHOWICZ, PRESIDENT JOHN H. STROGER, JR.
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Officer Brian T. Strouse gave his life in the line of duty for the people of the City of Chicago on June 30, 2001; and

WHEREAS, in a ceremony at Chicago Police Headquarters on October 19, 2001, Officer Strouse's star was retired and placed in the Superintendent's Honored Case; and

WHEREAS, no Chicago police officer will ever again wear Star No. 15806; and

WHEREAS, Officer Strouse was a graduate of Lane Technical High School and also attended Wright Junior College; and

WHEREAS, Officer Strouse joined the Chicago Police Department on January 3, 1995, received 61 honorable mentions during his six years of service with the Department, and also received the Department's Life Saving Award for rescuing a young woman from the fourth floor of a burning building in November of 1995; and

WHEREAS, Officer Strouse was dedicated to the fight against drugs and gangs, serving in the tactical gang detail, and was a role model for other officers; and

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WHEREAS, prior to joining the Chicago Police Department, Officer Strouse served his country as a member of the United States Marines and served in Desert Storm; and

WHEREAS, Officer Strouse is remembered and cherished by his parents, Ann Marie and Paul Strouse, three sisters, Kathleen Noncz (also a Chicago Police Officer), Cynthia and Paula, his grandmother, Irene Shea, and many other family members and friends.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby join in honoring the memory of Officer Brian T. Strouse and in commemorating the retirement of his Star as recognition of his life of service to his community and country; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Officer Brian T. Strouse as a memorial of his good works and also spread up on the official proceedings of this Honorable Body.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-677
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

VERA SCHWARTZ

WHEREAS, Vera Schwartz was the beloved wife of (the late) Kevie, devoted mother of Alan, Audrey and Amy, loving grandmother of Steven, Andrew, Sally, Betsy, Amy, Robert, David, Pam, Peter, Richard, Tom and Alice, adoring great-grandmother of Alex, Samantha, Annie, Nessa, Charlotte, Karly, Zachary, Alan, Sarah, Max, Eva, Sara, Leah, Gabrielle, Natalie, Tess, Dillon, Jackson and Emily and dear sister of (the late) Elizabeth and Max, and fond cousin of Victoria, Vera and Phyllis, and

WHEREAS, Vera Schwartz was raised in New York City and Rochester, New York and graduated from Syracuse University in 1928 at age nineteen. She married her childhood sweetheart a week later and moved to Chicago in 1945, and

WHEREAS, Vera Schwartz earned a Master's degree in social work from Loyola University in 1953, and

WHEREAS, after raising her own children, **Vera Schwartz** sought to help others find their own. She worked tirelessly as an adoption specialist for 25 years for the Children's Home and Aid Society of Illinois. **Mrs. Schwartz** turned the fervent hopes and dreams of adopting a child into a reality for many couples, and

WHEREAS, Vera Schwartz was a strong advocate for the welfare of the child waiting to be adopted. Her capacity to see the child's need for a loving family led to her pioneering efforts on behalf of interracial adoption in the 1950s and 1960s, and

WHEREAS, Vera Schwartz loved the idea of being alive and was an incurable romantic. She traveled both with her husband and alone with her grandchildren to Egypt, Kenya, South America and Europe, and

WHEREAS, Vera Schwartz continued her ardent commitment to children by serving as a volunteer at the Children's Home and Aid Society of Illinois for more than a decade after her retirement, and

WHEREAS, Vera Schwartz had an indomitable, compassionate and generous spirit and left a legacy of devotion to her family, her faith, and her community and a great love of life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Vera Schwartz**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Vera Schwartz** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-678
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,

JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,

GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

MILTON H. GRAY

WHEREAS, Milton H. Gray was the beloved husband of (the late) Florence "Toddie", devoted father of Roberta and James, loving grandfather of Lawrence, Stephen, Amanda, Joshua, Jesse and (the late) Diane, fond brother of (the late) Gertrude, Sophie, Joseph and Leon, dear companion of Sadie, and held in great esteem by all who knew him, and

WHEREAS, Milton H. Gray was born and raised in Chicago and became an Eagle Scout at age thirteen. He earned an undergraduate degree from Northwestern University and was a member of the national champion swimming team and the Big 10 Conference champion water polo team there. Mr. Gray practiced law in the city since graduating magna cum laude from Northwestern University School of Law in 1934. He became a leader in local, state and national bar groups, and

WHEREAS, Milton H. Gray's long and distinguished career began with the firm of Gardner, Carton and Douglas. He practiced on his own before he joined Alan J. Altheimer in 1960 to help the firm expand internationally. Mr. Gray's practice was concentrated in the areas of corporate, financial, railroad and accounting law with a special emphasis on matters involving the Securities and Exchange Commission. He lectured on law at leading universities, and

WHEREAS, Milton H. Gray co-drafted the Illinois Securities Act of 1953 and the Illinois Not-for-Profit Corporation Act of 1945. He served on two occasions as special master to the U.S. District Court, including in conjunction with the reorganization of the Milwaukee Railroad from 1979 to 1986. He also served for several years on the Legal Advisory Committee to the Board of Directors of the New York Stock Exchange, and

WHEREAS, Milton H. Gray was appointed to the Illinois Judicial Inquiry Board in 1992 by then Governor James Edgar. He served as vice chairman of that board until his second term expired in 2000, and

WHEREAS, Milton H. Gray became president of the Chicago Bar Association in 1971, and in that year founded the association's Young Lawyers Section, which now presents an award in his name, and

WHEREAS, Milton H. Gray was honored as one of the first recipients of the U.S. Supreme Court Justice John Paul Stevens Award bestowed by the Chicago Bar Association and the Chicago Bar Foundation. This award recognizes those whose careers have exemplified the highest standards of the legal profession, and

WHEREAS, Milton H. Gray was a life-long member of the Boy Scouts of America with more than 75 years of continuous service. He received the Distinguished Eagle Scout Award from the hands of Robert Baden-Powell, the founder of the Boy Scout movement. Mr. Gray was a Baden-Powell Fellow of the World Scout Foundation and was his son's Scout Master. He presided over the Northeast Illinois Council from 1958 to 1960 and had been its honorary president since 1977. Along with two of his brothers he founded the Gray Sea Scout Center in Tel Aviv in 1973, and

WHEREAS, Milton H. Gray was known as a kind, gentle and generous man of immeasurable integrity and inimitable stature who possessed a great passion for the law and life and left a legacy of profound commitment, leadership and devotion to his family, his faith, his profession and the Boy Scouts of America.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Milton H. Gray**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Milton H. Gray** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-679
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

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WHEREAS, Almighty God in His infinite wisdom has called from our midst,

PHYLLIS E. SANDLER

WHEREAS, **Phyllis E. Sandler** was the beloved wife for 44 years of Charles, devoted mother of Lawrence, Denise and Kenneth, cherished grandmother of Samuel and Alexander, and dear sister of Lenore and Elaine, and

WHEREAS, **Phyllis E. Sandler** was raised on the West Side of Chicago and studied at Northwestern University, and

WHEREAS, **Phyllis E. Sandler** worked in a pediatrician's office and tirelessly and quietly volunteered in her community, and

WHEREAS, **Phyllis E. Sandler** devoted her energy and time to help with the bar and bat mitzvahs of young people at Temple Beth Israel in Skokie. Beginning with her eldest son's bar mitzvah and continuing for twenty-eight years, Mrs. Sandler went to the temple early on Saturday mornings to tend to preparations for the coming-of-age ceremonies, and

WHEREAS, **Phyllis E. Sandler** served as a former president of the Jamieson Elementary School Parent Teacher Association, and

WHEREAS, **Phyllis E. Sandler** continued to help her community by volunteering at a soup kitchen at the Second Baptist Church in Evanston, and

WHEREAS, **Phyllis E. Sandler** used her grace and talent for design when she designed her own wedding gown and created dresses for her daughter, and

WHEREAS, **Phyllis E. Sandler** left a legacy of dedication and commitment to her family, her faith and her community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Phyllis E. Sandler**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Phyllis E. Sandler** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-680
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

SAMUEL H. MILLMAN

WHEREAS, Samuel H. Millman was the beloved husband for sixty-three years of Gertrude, loving father of Jules, Merrill and Neal, and cherished grandfather of Joshua, and

WHEREAS, Samuel H. Millman was a Niles resident and a graduate of Northwestern University, and

WHEREAS, Samuel H. Millman founded Silver, Millman and Company, a small certified public accounting firm in 1940 and supervised its growth for four decades. The company later merged with Touche Ross, which later became the giant Deloitte & Touche, a worldwide accounting, tax and consulting company, and

WHEREAS, Samuel H. Millman retired from his firm in 1980 and became senior vice president of Cole Taylor Bank where he worked for twenty years, and

WHEREAS, Samuel H. Millman lectured on accounting and income taxes at Roosevelt University, wrote articles for trade publications and spoke at national conventions for trade associations. He was a member of the American Institute of Certified Public Accountants and the Illinois Society of Certified Public Accountants, and

WHEREAS, Samuel H. Millman loved to play golf, his favorite hobby, especially in Florida where he and his wife spent the winter season every year. **Mr. Millman** was a member of the Twin Orchard Country Club and the Covenant Club of Illinois, and

WHEREAS, Samuel H. Millman demonstrated his commitment and dedication to his community by actively raising funds for Israel, as well as for civic causes, and

WHEREAS, Samuel H. Millman was committed to the Jewish community and was a member of the Shaare Tikvah Congregation, and

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WHEREAS, Samuel H. Millman left an enduring legacy of devotion to his family, his faith and his community and loved the game of golf.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Samuel H. Millman**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Samuel H. Millman** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-681
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, during 2001 the Brookfield Community Church will celebrate its 50th Anniversary, "Remembering Our Past, Celebrating Our Present and Preparing for Our Future"; and

WHEREAS, in the Spring of 1951, Mr. and Mrs. Carl Jesse of the Argo Church were approached by a Christian layman who appealed to them to teach the young people in the congregation; and

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WHEREAS, having no Church, the congregation would meet once a week in what was then known as the National Hall and after consulting with the District Superintendent, Mr. E. O. Chalfant, they decided that they needed a Sunday School for the young and a Church to conduct services for the parishioners; and

WHEREAS, in May of 1951, the District Superintendent of the Nazarene Church, and eleven charter members organized "The Brookfield Church of the Nazarene" and appointed the Reverend Robert Molar, Pastor; and

WHEREAS, before construction of the new facility, they held services in the National Hall until Mr. and Mrs. Carl Jesse invited the group to worship in the basement of their home, which they converted into a comfortable chapel; and

WHEREAS, while they were holding services at the Jesse's, they were also holding a dedication service celebrating the new location for the Church and the fact that the property and the Church itself would be debt free; and

WHEREAS, in 1953, the 2nd Anniversary of the Church, construction of the new two-story brick building and educational plant was completed; and

WHEREAS, from proud and humble beginnings in 1950, and to celebrate their 50th Anniversary, the Church of the Nazarene was dedicated the "Brookfield Community Church" with services being administered by Reverend Brian Welch, the District Superintendent of the Chicago Central District.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of the people of Cook County to express their warmest congratulations to Reverend Brian Welch, and all parishioners of the Brookfield Community Church, on their 50th Anniversary; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be presented to the Brookfield Community Church to commemorate this special occasion.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-682
RESOLUTION**

Sponsored by

**THE HONORABLE ALLAN C. CARR AND HERBERT T. SCHUMANN, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Thursday, November 15, 2001 at the Chantilly in Countryside, the Republican Organization of Lyons Township, friends and honored guests will come together to pay tribute to a highly respected and longtime G.O.P. Committeeman, Ann B. Painter, who is stepping down from the G.O.P. post she has held since 1985; and

WHEREAS, Ann's political career began as so many do, as a precinct captain in Lyons Township. She served as a member of the Lyons Township executive committee for Charles Percy's run for Governor and U.S. Senate and as Committeewoman under George Burditt and David Tomei, she was also Chairman of presidential phone banks in 1972, 1976 and 1980 for Lyons, Palos and Proviso Townships; and

WHEREAS, from 1985 to the present, Committeeman Painter has been an indispensable voice as the representative for Lyons Township that includes the incorporated villages, cities and towns of Bedford Park, Bridgeview, Brookfield, Burr Ridge, Countryside, Forest View, Hickory Hills, Hinsdale, Hodgkins, Indian Head Park, Justice, LaGrange, Lyons, McCook, Summit, Western Springs and Willow Springs; and

WHEREAS, Ann B. Painter is a classic example of achievements people attain when they exercise discipline and "put their mind to it". Ann started as a Math and U.S. History teacher in the small town of Atwood, Illinois, however during the years that followed, Ann's resolve was quickly realized when she was the first woman appointed as "weather observer" for the U.S. Government in Springfield, Illinois and the first woman appointed as airport and airway traffic controller, for the U.S. Government; and she helped train B-26 pilots for the invasion of Europe, D-Day and was elected three times the Lyons Township Supervisor; and

WHEREAS, throughout her life, Ann has done an extraordinary amount of volunteer work in the LaGrange area, beginning as Ways and Means Chairman of the LaGrange Highlands Women's Club; President of the LaGrange Area United Fund; served twice as Section Chairman for the Building Trust Fund with the LaGrange Memorial Hospital; volunteer for the Proviso Mental Health Center; board member of the West Suburban Homemaker Association; finance committee member with the Salt Creek Council of Campfire Girls, and founding member of the Southwest Council on Aging; and

WHEREAS, her accomplishments are many as Ann was instrumental in getting sewers and water for the LaGrange Highlands where she helped start the LaGrange Highlands Sanitary District; she was Chairman of the first Health Day in Cook County for seniors in 1970; she was chairman of the swine flu vaccination program in 1976; she reorganized the Committee on Youth and Senior Transportation; she set up a senior counseling service between the Senior Center and Mental Health and spearheaded the implementation of paramedics throughout the Township; and

WHEREAS, her successes have not gone unnoticed by her peers as she was recognized "Woman of the Year" by The West Suburban Chamber of Commerce and in 1996 the LaGrange Community Nurse and Service Organization named their pediatric clinic after her.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners together with the Republican Organization of Lyons Township take this opportunity to acknowledge the contributions of dedicated public servants, such as Ann B. Painter, and to express official commendation, personal gratitude and deep appreciation to Committeeman Painter for she is a treasured and respected member of the County of Cook; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of this Resolution be presented to Committeeman Ann B. Painter for her many achievements.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-683
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Reverend Doctor A. Edward Davis was born on May 2, 1951 and is the second of six children of the late Reverend A. Edward Davis, Sr. and Vianna F. Davis, and

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WHEREAS, Reverend Davis grew up in Chicago in the Morgan Park area. He attended Shoop Elementary School and Morgan Park High School. Upon completion of High School, he attended Trinity College where he received his Bachelor of Arts Degree. He received his Master's Degree in Theology from Trinity School of Divinity in Deerfield, Illinois and his Doctorate Degree on August 2000, and

WHEREAS, Reverend Davis is the husband of E. J. Davis and the proud father of Amos E. Davis, III, and

WHEREAS, on November 10, 1976, Reverend Davis was called and elected Pastor of the St. John Missionary Baptist Church, located at 165 East 115th Street in Chicago, Illinois, where he has served as pastor for 25 years and preached the gospel for 32 years, and

WHEREAS, Reverend Davis is currently serving as President of the Nehemiah Restoration Coalition and was recently sworn-in by Mayor Richard M. Daley as the Chairman of the Zoning Department of the City of Chicago. He also served as Vice-Chairman of the Industrial Area Foundation and is Co-Chairman of the African-American Baptist Caucus. He is also actively involved with the National Baptist Convention, Operation PUSH, Roseland Clergy Association, the Baptist Pastor's Developing Communities Project, the South Suburban Minister's Alliance, the New Era District, and currently holds the position as Assistant Dean to the Chicago Minister Alliance and Vicinity, and

WHEREAS, Reverend Davis was elected on January 1996 as a Delegate for the National Democratic Convention representing the Second Congressional District, and

WHEREAS, on December 14, 1999, a Proclamation from Mayor Richard M. Daley and the City Council was presented to Reverend Davis, declaring December 14, 1999, as "Reverend A. Edward Davis Day" in the City of Chicago, and

WHEREAS, on December 4, 1999, the Fred Hampton Scholarship Foundation honored Reverend Davis with the Fred Hampton Image Award, and

WHEREAS, during the administration of the late Mayor Harold Washington, Reverend Davis was honored by the City Council of Chicago in October 1986, and was awarded with a Proclamation from the United States Congress, Second District of Illinois on May 23, 1993, and

WHEREAS, on November 11, 2001, the members of the St. John Missionary Baptist Church will honor Reverend Davis for his 25 years as Pastor of St. John MBC and 32nd year in the gospel Ministry at an Appreciation Banquet Celebration in the Grand Ballroom at the Martinique Banquet Complex in Evergreen, Illinois.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board hereby salutes the outstanding achievements of Reverend Doctor A. Edward Davis, Jr., and recognizes his many accomplishments in appreciation of his 25 years (Silver Anniversary) as Shepherd of the St. John Missionary Baptist Church and his 32 years in the Gospel Ministry; and

BE IT FURTHER RESOLVED, that this text be spread upon the Official Proceedings of this Honorable Body, and a suitable copy of same be provided to Reverend Doctor Davis and his family.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-684
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JOHN P. DALEY AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

Whereas, St. Camillus Catholic Church was established in 1921 as a safe-haven for Polish immigrants on the southwest side of Chicago; and

Whereas, on Sunday, November 25, 2001, St. Camillus will hold it's 80th Anniversary Mass and dinner; and

Whereas, St. Camillus had very humble beginnings having originally been a mission of St. Joseph Church in Summit, Illinois; and

Whereas, the St. Florian Mission was reorganized as the national parish of St. Camillus and Reverend Leo Sychowski was appointed the first resident pastor; and

Whereas, in 1927, Father Boleslaus J. Kasprzycki (or Father Kasper as he was affectionately called) began his pastorate at St. Camillus; and

Whereas, Father Kasprzycki worked very hard serving the parishioners of St. Camillus and without an assistant, until God saw fit to assign Father Menceslaus Madaj as the first assistant pastor in 1942; and

Whereas, during the height of World War II, an early morning Sunday Mass was inaugurated to serve defense workers in such area plants as Studebaker and Ford Motor Company; and

Whereas, St. Camillus celebrated it's Silver Jubilee in 1946 with a Solemn High Mass with His Eminence Samuel Cardinal Stritch presiding; and

Whereas, under the leadership of several dedicated pastors, St. Camillus continued to flourish as a beacon of light in the community; and

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Whereas, St. Camillus celebrated its Golden Jubilee in 1971 where John Cardinal Cody presided at the special Mass of Thanksgiving; and

Whereas, the Golden Jubilee committee hosted a parish dinner where parishioners and friends received a souvenir history book of early photographs of the Garfield Ridge neighborhood and photographs relating to parish life; and

Whereas, over the years, a real metamorphosis has taken place at St. Camillus. Today parish membership has increased to approximately 1500 mostly of Polish descent, along with three Sisters of the Holy Family of Nazareth and lay teachers who staff the parish school; and

Whereas, in 1996 St. Camillus celebrated its 75th Diamond Jubilee anniversary with year long events sponsored by the different clubs and organizations in the parish and concluding with an Anniversary Mass; and

Whereas, Reverend Peter Galek succeeded the Reverend Norman Czajka as pastor of St. Camillus in 1999; and

Whereas, St. Camillus has played an incredible role in spiritually shaping the lives of its parishioners and in building the Garfield Ridge community of Chicago and should be duly recognized.

Now, Therefore, Be It Resolved, that the Board of Commissioners of Cook County hereby extends its heartfelt congratulations to the pastor, Reverend Peter Galek and parishioners at St. Camillus Catholic Church for 80 years of service; and

Be It Further Resolved, that a copy of this text may be spread upon the official proceedings of this Honorable Body and a ceremonial copy of the same be presented to St. Camillus Parish.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-685
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Cicero Police Officer Lawrence Polk is among 25 state, county and local "Top Cops" recognized by the Illinois Department of Transportation honored earlier this month for exceptional contributions in curtailing those driving under-the-influence at a ceremony in Springfield; and

WHEREAS, Officer Lawrence Polk was honored as the officer with the most arrests, with 262 driving-under-the influence arrests reported last year, from a total of 3,238 citations that the 25 officers honored statewide issued; and

WHEREAS, the "Top Cop" award ties in with the ongoing Drunk and Drugged Awareness Program sponsored by the Department's Division of Traffic; and

WHEREAS, Officer Polk has been a member of the Cicero Police Department since January 3, 1994. His training and education have enabled Officer Polk to develop into a real asset to the Town of Cicero and his fellow officers; and

WHEREAS, Officer Polk has been trained in the Chicago Police Department Training Division, Metropolitan Basic Recruit Training Program, Hazardous Materials First Responder Awareness, Problem Solving (the key to successful community policing), Breath Analysis for Alcohol Training, Law Enforcement Ethics for Patrol Officers, Interpersonal Communications for Police, Doppler Radar Operation, 40 hour D.W.I. and standardized field sobriety testing instructor, acting patrol officer in charge, report writing for the police-in-house for the Cicero Police Department, 40 hours firearms instructor course-F.B.I., Illinois vehicle code update, 40 hour field training officer program, 40 hour basic traffic accident investigators course to detect drugged drivers and police survival in a multi-cultural society; and

WHEREAS, currently, Officer Polk is attending Traffic Accident Reconstruction classes at Northwestern University in Evanston. He continues to serve his community to his fullest capacity.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, with the County's many municipalities, councils of government and the local law enforcement communities in the unwavering desire for safe neighborhoods does hereby take this opportunity to express official commendation, personal gratitude and deep appreciation to Officer Lawrence Polk for his outstanding public service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be presented to Officer Lawrence Polk as testimony of his work and dedication in serving the public.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-686
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT
AND ROBERTO MALDONADO, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, responding to the tragedy our country has endured since September 11, WSNS-TV Telemundo, Channel 44 joined forces with a community-wide Latino civic organization known as "Latinos United for the New Millennium" to organize a day-long Radio/Telethon fundraiser; and

WHEREAS, WSNS-TV televised the event live while numerous volunteers gave of their time and answered phones raising thousands of dollars to help the friends and family of the victims of the September 11th terrorist attacks rebuild their lives; and

WHEREAS, these humanitarian efforts were led by Leopoldo Ramos, a Captain of the United States Army and a graduate of Harvard Law School with a long and distinguished career in law, television and radio; and

WHEREAS, Ramos recently came to Chicago to serve as the new Vice President and General Manager of WSNS-TV Telemundo and in a few short months he has demonstrated his ability to reach out to the community and commit his time and resources whenever there is a need; and

WHEREAS, in addition to his remarkable professional career, Ramos has also dedicated countless hours to Hispanic health care issues, serving on the Board of Directors of the American Red Cross, St. Joseph Hospital and Hispanic Health Outreach in Orange County, California and producing television documentaries through his company, Sueno Productions; and

WHEREAS, the people of Cook County are fortunate to have Leopoldo Ramos as an active community leader in the world of television.

NOW, THEREFORE, BE IT RESOLVED, that the President of the Cook County Board and the Members of the Board of Commissioners commend WSNS-TV Telemundo, Channel 44 for their humanitarian efforts and leadership and extend a warm welcome and congratulations to Leopoldo Ramos as the new Vice President and General Manager of WSNS-TV Telemundo; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Leopoldo Ramos, as a token of this Honorable Body's appreciation.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

01-R-687

RESOLUTION

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, Almighty God, in his infinite wisdom, has called Ada M. Sanders, mother of the Eighth Ward Precinct Captain, Charles Sanders, from our midst; and

WHEREAS, born in Pensacola, Florida, from the union of George and Anna Monroe, Ada was the second of seven children; her parents and siblings preceded her in death; and

WHEREAS, later in life, Ada moved to Memphis, Tennessee; she eventually married Henry Sanders and went on to raise two distinguished sons, Raymond and Charles; and

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WHEREAS, a firm believer in the many virtues of the extended family, Ada also raised three outstanding foster daughters; and

WHEREAS, a deeply religious and compassionate person, Ada and her husband became members of the Faith Temple Church of God in Christ in 1959, soon after moving to Chicago; she was a "faithful and devoted prayer warrior" who was an active member of the church until her health began to decline; and

WHEREAS, with the passing of Ada Sanders, we have lost a devoted and caring mother, who positively influenced those around her and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Ada M. Sanders; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Ada M. Sanders, so that her memory may be so honored and ever cherished.

Approved and adopted this 6th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 20, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk

APPENDIX